

WISAG Gebäudetechnik Nord-West Beteiligungs GmbH

ACTIVE

Germany · R2402_HRB18663

SUMMARY

WISAG Gebäudetechnik Nord-West Beteiligungs GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB18663
KYBE ID	DE-R2402_HRB18663
Status	active
Registered address	Wittekindstr.

RISK ASSESSMENT

43_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 77 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WISAG Facility Management Nord-West Beteiligungs GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Chris Schmidt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Jäger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rainer Busemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Matthias Jäger officer

Matthias Reichmann officer

Mattias Jäger officer

Michael Moritz officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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