

Deutsche Annington Westfalen GmbH

DISSOLVED

Germany · R2402_HRB19334

SUMMARY

Deutsche Annington Westfalen GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19334
KYBE ID	DE-R2402_HRB19334
Status	dissolved
Registered address	Philippstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Annington Süd-West GmbH · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Schlöß mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frank Wojtkowiak mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Bahr officer

Andreas Bödiger officer

Armin Meyer officer

Frank Wojtkowiak officer

Markus Sunder officer

Thomas Schwarzenbacher officer

Thomas Schwarzenbacher sole representation

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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