

WISAG Facility Management Nord-West Beteiligungs GmbH

ACTIVE

Germany · R2402_HRB21259

SUMMARY

WISAG Facility Management 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21259
KYBE ID	DE-R2402_HRB21259
Status	active

RISK ASSESSMENT

31_{/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.

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 1.0) — 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

Matthias Jäger officer

Matthias Reichmann officer

Mattias Jäger officer

Michael Moritz officer

Rainer Busemann officer

