

DEW21 Verwaltungsgesellschaft mbH ACTIVE

Germany · R2402_HRB22996

SUMMARY

DEW21 Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 8 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_HRB22996
KYBE ID	DE-R2402_HRB22996
Status	active
Registered address	Günter-Samtlebe-Platz 1, 44135 Dortmund.

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 90 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DEW21 Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Heinz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Maik Löhr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rüdiger Tesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Heinz officer

Dominic Westermann officer

Maik Löhr officer

Torsten Backhaus officer

Winfried Keil officer

