

Wirtschaftsförderungsgesellschaft Hamm mbH

ACTIVE

Germany · R2404_HRB2248

SUMMARY

Wirtschaftsförderungsgesellschaft Hamm mbH is an active company registered in Germany. It has 12 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.	R2404_HRB2248
KYBE ID	DE-R2404_HRB2248
Status	active
Registered address	Münsterstraße 5 (Haus 4), 59065 Hamm.

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Regionale Wirtschaftsförderungsgesellschaft Dahme-Spreewald mbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christoph Dammermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karl-Georg Doctor Steffens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Hunsteger-Petermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Britta Doctor Obszerninks officer

Christoph Dammermann officer

Eberhard Dipl.-Verwaltungswissenschaftler Wiedenmann officer

Egon Schmitt officer

Gerhard Janßen officer

Karl-Georg Doctor Steffens officer

Marie-Luise Roberg officer

Martin Löckmann officer

Thomas Hunsteger-Petermann 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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