

# St. Marien Wickede-Wimbern gemeinnützige GmbH

ACTIVE

Germany · R2404\_HRB7521

## SUMMARY

St. Marien Wickede-Wimbern gemeinnützige GmbH is an active company registered in Germany. It has 6 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_HRB7521                       |
| KYBE ID            | DE-R2404_HRB7521                    |
| Status             | active                              |
| Registered address | Obere Husemannstraße 2, 59423 Unna. |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 17 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (St. Marienkrankenhaus Wickede-Wimbern gem. GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Christian Larisch Authorized representative

Ferdinand Kauerz-von Lackum officer

Ingo Reinhard Fölsing officer

Klaus Bathen officer

Wilfried Averhage officer

Christian Larisch sole representation

