

# Westfalen Grundstücks- und Immobilien Verwaltungs-GmbH

ACTIVE

Germany · R2404\_HRB9457

## SUMMARY

Westfalen Grundstücks- und Immobilien Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | Germany                    |
| Registration no.   | R2404_HRB9457              |
| KYBE ID            | DE-R2404_HRB9457           |
| Status             | active                     |
| Registered address | Nordenwall 25, 59065 Hamm. |

## 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 19 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Westfalen Grundstücks- und Immobilien Verwaltungs-GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Darren R Ehlert Authorized representative

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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