

WAZ-Medien Service Verwaltungs-GmbH DISSOLVED

Germany · R2503_HRB10604

SUMMARY

WAZ-Medien Service Verwaltungs-GmbH is a dissolved 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); its registered address is shared by 1,077 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB10604
KYBE ID	DE-R2503_HRB10604
Status	dissolved
Registered address	Friedrichstr.

RISK ASSESSMENT

65/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 1,077 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DFA NRW Sales & Services Verwaltungs GmbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Klaucke officer

Daniela Fahl officer

Gregor Stemmler officer

Joachim Kopatzki officer

Karin Hilbert officer

Laurence Mehl officer

Manfred Kraemer officer

Norbert Schmid officer

Oliver Nothelfer officer

Ralf Walther officer

Thomas Spangenberg officer

Udo Appelhoff 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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