

Versand und Weiterverarbeitung Essen GmbH

DISSOLVED

Germany · R2503_HRB10962

SUMMARY

Versand und Weiterverarbeitung Essen GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,077 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB10962
KYBE ID	DE-R2503_HRB10962
Status	dissolved
Registered address	Friedrichstr.

RISK ASSESSMENT

53_{/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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Versand und Weiterverarbeitung Hagen GmbH · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Klaus Schütz matches **Klaus Schütz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christian Walter officer

Günter Münchow officer

Heinz-Dieter Gerdes officer

Joachim Kopatzki officer

Klaus Schütz officer

Ralf Geppert officer

Ulrich Legrand officer

Walter Graf 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.
© KYBE · Generated 2026-08-19 · www.kybe.io