

Vivawest GmbH ACTIVE

Germany · R2503_HRB19621

SUMMARY

Vivawest GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19621
KYBE ID	DE-R2503_HRB19621
Status	active
Registered address	Nordsternplatz 1, 45899 Gelsenkirchen.

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 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Vivawest Dienstleistungen GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Robert Schmidt matches **Robert Schmidt** — member of the Reichstag of the German Empire

Politically exposed person

Robert Schmidt matches **Robert Schmidt** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Bastian Brusinski officer

Bernd Engemann officer

Britta Welmans officer

Claudia Goldenbeld officer

Dirk Bergmann officer

Hans-Jürgen Schneider officer

Karl-Heinz Prof. Petzinka officer

Norbert Doctor Ripke officer

Peter Doctor Schörner officer

Rainer Doctor Fuchs officer

Ralf Giesen officer

Robert Schmidt officer

Stefan Göbelsmann officer

Stephan Doctor Schmidt officer

Thomas Gayk officer

Ulrich Küppers 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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