

WAZ Ungarn GmbH ACTIVE

Germany · R2503_HRB21221

SUMMARY

WAZ Ungarn GmbH is an active company registered in Germany. It has 13 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.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB21221
KYBE ID	DE-R2503_HRB21221
Status	active
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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAZ Ungarn GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Schoo mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Mark Mickasch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Wüller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ove Saffe mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Axel Doctor Kroll officer

Guido Rupprecht officer

Joachim Kopatzki officer

Manfred Braun officer

Mark Mickasch officer

Stephan Künzer officer

Thomas Ziegler officer

Ulrich Hölscher officer

Volker Wentz 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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