

Vivawest Wohnen GmbH ACTIVE

Germany · R2503_HRB22921

SUMMARY

Vivawest Wohnen GmbH is an active company registered in Germany. It has 26 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_HRB22921
KYBE ID	DE-R2503_HRB22921
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 (THS Wohnen GmbH · dissolved · name-sim 0.48) — 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

Britta Welmans officer

Christian Werth officer

Claudia Goldenbeld officer

Doris Kanzer officer

Frithjof Ibach-Himmelmann officer

Hans-Jörg Heims officer

Hans-Jürgen Schneider officer

Karl-Heinz Prof. Petzinka officer

Klaus Pfitzenreuter officer

Martin Kling officer

Martin Schauerte officer

Michael Flachmann officer

Michael Groll officer

Michael Marx officer

Norbert Doctor Ripke officer

Rainer Doctor Fuchs officer

Ralf Giesen officer

Robert Schmidt officer

Roger Hartung officer

Sabine Wolter officer

Stephan Doctor Schmidt officer

Thomas Becker officer

Thomas Gayk officer

Thomas Nalenz 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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