

Zeitungsverlag Westfalen Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2503_HRB2870

SUMMARY

Zeitungsverlag Westfalen Gesellschaft mit beschränkter Haftung is a dissolved 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 Grand Council of Bern); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB2870
KYBE ID	DE-R2503_HRB2870
Status	dissolved
Registered address	Ostenhellweg 42-48, 45135 Dortmund.

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 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ZEITUNGSVERLAG RUHRGEBIET Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Rolf Schneider matches **Rolf Schneider** — Member of the Grand Council of Bern

OWNERSHIP & PEOPLE

Bodo Hombach officer

Christian Nienhaus officer

Detlef Doctor Haaks officer

Harald Wahls officer

Ingo Howe officer

Joachim Kopatzki officer

Karin Hilbert officer

Lutz Dipl.-Volkswirt Glandt officer

Manfred Braun officer

Markus Doctor Beermann officer

Peter Imberg officer

Peter Lange officer

Rolf Schneider officer

Thomas Ziegler officer

Ulrich Hölscher officer

Wilhelm Leyer 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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