

J. Wolfferts GmbH

DISSOLVED

Germany · R2503_HRB5592

SUMMARY

J. Wolfferts GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB5592
KYBE ID	DE-R2503_HRB5592
Status	dissolved
Registered address	Gladbecker Straße 431, 45329 Essen.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Schmitt officer

Bernd Deneffe officer

Friedrich Busch officer

Heribert Weißenberg officer

Joern Herseth officer

Michael Bergfeld officer

Raimund Gäbelein officer

René Reissig officer

Richard Bakker officer

Roland Maag officer

Ulrich Ziefer 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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