

Wimmer Gesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2503_HRB6813

SUMMARY

Wimmer Gesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 2 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_HRB6813
KYBE ID	DE-R2503_HRB6813
Status	dissolved

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAZ Druckgesellschaft mit beschränkter Haftung · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

Wimmer Gesellschaft mit beschränkter Haftung matches **Gesellschaft mit beschränkter Haftung „Rukhservomotor“** · BLR

OWNERSHIP & PEOPLE

Haldun Daniel Tuncay officer

Rolf Dipl.-Betriebswirt Schneider 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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