

Westfunk Verwaltungsgesellschaft mbH ACTIVE

Germany · R2503_HRB8490

SUMMARY

Westfunk Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 12 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_HRB8490
KYBE ID	DE-R2503_HRB8490
Status	active
Registered address	Sachsenstraße 36, 45128 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 (Ruhr-Ticket Verwaltungsgesellschaft mbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Björn Peters officer

Gerrit Doctor Hempelmann officer

Hans-Jürgen Weske officer

Karin Hilbert officer

Markus Doctor Beermann officer

Matthias Körner officer

Reinhard Werbeck officer

Stephan Künzer officer

Sven Thölen officer

Thomas Kloß officer

Ulrich Hölscher officer

Willy Raußmüller 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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