

WAZ-Logistik Emscher-Lippe Verwaltungs GmbH

DISSOLVED

Germany · R2507_HRB9299

SUMMARY

WAZ-Logistik Emscher-Lippe Verwaltungs GmbH is a dissolved company registered in Germany. It has 4 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.	R2507_HRB9299
KYBE ID	DE-R2507_HRB9299
Status	dissolved
Registered address	Hafenstraße 12, 45881 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 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAZ-Logistik Emscher-Lippe Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Erzkamp officer

Axel Doctor Kroll officer

Frank Jansen officer

Mariette Hinz officer

