

C.D. Wälzholz Verwaltungs- GmbH ACTIVE

Germany · R2602_HRB3721

SUMMARY

C.D. Wälzholz Verwaltungs- GmbH is an active company registered in Germany. It has 7 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.	R2602_HRB3721
KYBE ID	DE-R2602_HRB3721
Status	active
Registered address	Feldmühlenstraße 55, 58093 Hagen.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (P-PRINT Verwaltungs GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Barschkett mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Heino Doctor Buddenberg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Doctor Leibelung officer

Dirk Barschkett officer

Holger Herbert Albert Bierstedt officer

Jörg Brodowski officer

Matthias Doctor Gierse officer

