

Wilhelm vom Hofe Drahtwerke GmbH ACTIVE

Germany · R2604_HRB5126

SUMMARY

Wilhelm vom Hofe Drahtwerke GmbH is an active company registered in Germany. It has 14 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.	R2604_HRB5126
KYBE ID	DE-R2604_HRB5126
Status	active
Registered address	Nettestr.

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 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wilhelm vom Hofe Drahtwerke Vermögens- und Beteiligungs-GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Guido Doktoringenieur Herale mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Olaf Heimann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Torsten Schneider mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adalbert Heim officer

Guido Doktoringenieur Herale officer

Hans-Joachim Kläs officer

Herbert Hans Schwartz officer

Ingo Denz officer

Jan Budelmann	officer
Markus Giese	officer
Olaf Heimann	officer
Uwe Jorkowski	officer
Volker Wiewelhove	officer
Walter Antonik	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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