

WESSLING Holding GmbH & Co. KG ACTIVE

Germany · R2706_HRA2389

SUMMARY

WESSLING Holding GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 263 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRA2389
KYBE ID	DE-R2706_HRA2389
Status	active
Registered address	Oststr.

RISK ASSESSMENT

44/100 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.

Mass-registration address

+22

Registered address shared by 263 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wessling Consult GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erwin Doctor Weißling officer

Gerhard Sanders officer

Wessling Beteiligungs GmbH, Altenberge (Amtsgericht Steinfurt HRB 7084). officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
---------------------------	------------------

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.
© KYBE · Generated 2026-08-19 · www.kybe.io