

# MA - WI Immobilien Gesellschaft mit beschränkter Haftung & Co. Kommanditgesellschaft

DISSOLVED

Germany · R2706\_HRA3802

## SUMMARY

MA - WI Immobilien Gesellschaft mit beschränkter Haftung & Co. Kommanditgesellschaft is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 611 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R2706_HRA3802    |
| KYBE ID            | DE-R2706_HRA3802 |
| Status             | dissolved        |
| Registered address | Ringstr.         |

## RISK ASSESSMENT

**37** /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 611 companies — letterbox / formation-agent

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MA - WI Immobilien Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Karl-Heinz Wiggers Authorized representative

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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