

WILKEN NEUTRASOFT GmbH

DISSOLVED

Germany · R2706_HRB8225

SUMMARY

WILKEN NEUTRASOFT GmbH is a dissolved company registered in Germany. It has 6 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.	R2706_HRB8225
KYBE ID	DE-R2706_HRB8225
Status	dissolved
Registered address	Hansaring 106, 48268 Greven.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Folkert Wilken Authorized representative

Jürgen Abromeit Authorized representative

Jürgen Abromeit officer

Peter Öfele officer

Peter Heinz sole representation

Peter Schulte-Rentrop sole representation

