

NWD Warenhandel UG (haftungsbeschränkt)

DISSOLVED

Germany · R2706_HRB9382

SUMMARY

NWD Warenhandel UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 5 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_HRB9382
KYBE ID	DE-R2706_HRB9382
Status	dissolved
Registered address	Humboldtplatz 4, 48429 Rheine.

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NWD Warenhandel UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hubert Niebuhr Authorized representative

Karl-Heinz Lampe Authorized representative

Marion Niebuhr Authorized representative

Hubert Niebuhr officer

Marion Niebuhr officer

