

Winkelmann Land & Forst GmbH & Co. KG

ACTIVE

Germany · R2713_HRA7964

SUMMARY

Winkelmann Land & Forst GmbH & Co. KG is an active company registered in Germany. It has 2 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.	R2713_HRA7964
KYBE ID	DE-R2713_HRA7964
Status	active
Registered address	Heinrich-Winkelmann-Platz 1, 59227 Ahlen.

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Reflex Winkelmann GmbH & Co. KG · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Heinrich Winkelmann Authorized representative

Heinrich Winkelmann officer

Heinrich Winkelmann Beteiligungs- und Verwaltungs-GmbH, Ahlen (Amtsgericht Münster HRB 8190), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rech officer

Heinrich Winkelmann Beteiligungs- und Verwaltungs-GmbH, Ahlen (Münster HRB 8190). officer

