

Lanwehr Bau GmbH

DISSOLVED

Germany · R2713_HRB12092

SUMMARY

Lanwehr Bau GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 165 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB12092
KYBE ID	DE-R2713_HRB12092
Status	dissolved
Registered address	Südstr.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 165 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Lanwehr Bau GmbH & Co. KG · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Wilfried Termath mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dany Brodhag officer

Heinrich Heitmann officer

Werner Rubbert officer

