

WESTFLEISCH SALES GmbH ACTIVE

Germany · R2713_HRB123

SUMMARY

WESTFLEISCH SALES GmbH is an active company registered in Germany. It has 9 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Westfleisch SCE mit beschränkter Haftung. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB123
KYBE ID	DE-R2713_HRB123
Status	active
Registered address	Brockhoffstr.

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 (Westfleisch Poultry GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Steen Sönnichsen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Leding officer

Egbert Klokke officer

Erich Lutter officer

Franz-Joseph Pauck officer

Gustav Kronsbein officer

Hans Markus Tiekmann officer

Helfried Doctor Giesen officer

Uwe Tost officer

CORPORATE GROUP (GLEIF)

Direct Parent	Westfleisch SCE mit beschränkter Haftung
Ultimate Parent	Westfleisch SCE mit beschränkter Haftung

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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