

WTG Communication GmbH ACTIVE

Germany · R2713_HRB5701

SUMMARY

WTG Communication GmbH is an active company registered in Germany. It has 14 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_HRB5701
KYBE ID	DE-R2713_HRB5701
Status	active

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WTG Communication GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Walla Authorized representative

Jens Krieger Authorized representative

Ralf Ostendorf Authorized representative

Sönke Weisner Authorized representative

Axel Scherff officer

Dirk Walla officer

Horst Günther Appelt officer

Jens Krieger officer

Michael Grote officer

Oliver von Wolff	officer
Ralf Ostendorf	officer
Sönke Weisner	officer
Sven Weisheit	officer
Thomas Broskowski	officer

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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