

Westermann & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft

DISSOLVED

Germany · R2809_HRB1865

SUMMARY

Westermann & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft is a dissolved company registered in Germany. It has 3 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.	R2809_HRB1865
KYBE ID	DE-R2809_HRB1865
Status	dissolved

RISK ASSESSMENT

22_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Westermann & Partner GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Annette Rotgeri officer

Dieter Corterier officer

Annette Rotgeri sole representation

