

WestEnergie und Verkehr Verwaltungs-GmbH

DISSOLVED

Germany · R3101_HRB12124

SUMMARY

WestEnergie und Verkehr Verwaltungs-GmbH is a dissolved company registered in Germany. It has 7 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.	R3101_HRB12124
KYBE ID	DE-R3101_HRB12124
Status	dissolved

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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WestEnergie und Verkehr GmbH & Co. KG · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Markus Palic mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alfred Fegers officer

Andreas Schwarberg officer

Helmut Hoffmann officer

Udo Winkens officer

Wilhelm Hamacher officer

Wolfgang Doctor Hüppe officer

