

Kölner Wirtschaftsfachschule für theoretische und angewandte Betriebswirtschaft - Wifa-Gruppe - GmbH

ACTIVE

Germany · R3201_HRB23555

SUMMARY

Kölner Wirtschaftsfachschule für theoretische und angewandte Betriebswirtschaft - Wifa-Gruppe - GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB23555
KYBE ID	DE-R3201_HRB23555
Status	active
Registered address	Koblenzer Str.

RISK ASSESSMENT

34_{/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 96 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kölner Wirtschaftsfachschule für theoretische und angewandte Betriebswirtschaft - Wifa-Gruppe - GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernd Listner officer

