

Eisenbahn-Wohnungsbaugesellschaft Köln mbH

ACTIVE

Germany · R3306_HRB1167

SUMMARY

Eisenbahn-Wohnungsbaugesellschaft Köln mbH is an active company registered in Germany. It has 35 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB1167
KYBE ID	DE-R3306_HRB1167
Status	active
Registered address	Universitätsstraße 133, 44803 Bochum.

RISK ASSESSMENT

43_{/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 168 companies

Business fragmentation

+16

A director is shared across 199 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Eisenbahn-Wohnungs-Gesellschaft mbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Wojtkowiak mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Helene Freifrau Röder von Diersburg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Karsten Doctor Rech mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Härtling officer

Alexander Klein officer

Andreas Bahr officer

Andreas Bödiger officer

Armin Meyer officer

Arnd Fittkau officer

Carolin Wright officer

Caspar Nonnenmühle officer

Caspar Nonnenmühlen officer

Christian Wilkens officer

Detlef Matthei officer

Florian Doctor Schubert officer

Frank Wojtkowiak officer

Gerald Klinck officer

Günter Baer officer

Heiko Bahn officer

Karsten Doctor Rech officer

Karsten Peter Doctor Rech officer

Klaus Freiberg officer

Lars Schittko officer

Lars Schnidrig officer

Malte Hollstein officer

Mario Stamerra officer

Martin Könneke officer

Michael Doctor Bütter officer

Oliver Doctor Emmert officer

Ralf Rosin officer

Stephan Leygraf officer

Thomas Herrmann officer

Thomas Schluß officer

Volker Siekermann officer

Wolfgang Doctor Beck 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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