WOREX Bau GmbH DISSOLVED

Germany · R3306_HRB52901

SUMMARY

WOREX Bau GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**Germany**
Registration no.	**R3306_HRB52901**
KYBE ID	**DE-R3306_HRB52901**
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 53 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TW Bau GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Hubert Schmitz matches **Hubert Schmitz** — member of the Chamber of Representatives of Belgium

OWNERSHIP & PEOPLE

Hubert Schmitz Authorized representative

Thomas Wirth 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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