

Wolters Kluwer Deutschland GmbH ACTIVE

Germany · R3306_HRB58843

SUMMARY

Wolters Kluwer Deutschland GmbH is an active company registered in Germany. It has 37 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 79 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58843
KYBE ID	DE-R3306_HRB58843
Status	active
Registered address	Luxemburger Str.

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 79 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Wolters Kluwer Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adrianus Gerardus Verhoef Authorized representative

Martina Bruder Authorized representative

Ulrich Doctor Hermann Authorized representative

Nick Schlattmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephanie Walter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrianus Gerardus Verhoef officer

Anja-Toni Mueller officer

Ariane Martini officer

Burkhard Schulz officer

Christoph Doctor Knauer officer

Daniel Doctor Biene officer

Dieter Bruning officer

Elke Richter-Weiland officer

Frank Otto Schellmann officer

Frank Wolfförster officer

Günter Böhnlein officer

Hubert Haarmann officer

Ingo Oliver Mahl officer

Jan Schmidt officer

Kai Doctor Endlich officer

Karl-Heinz Pfeiffer officer

Markus Doctor Schäfer officer

Martin W Huff officer

Michael Alexander Gloss officer

Michael Alexander Gloß officer

Michael Gloss officer

Michael Schmitte officer

Nick Schlattmann officer

Oliver Holzinger officer

Oliver Lowin officer

Peter Krupp officer

Ralf Sauer officer

Ralph Vonderstein officer

Thomas Bußmann officer

Ulrich Doctor Hermann officer

Ulrich Reichel officer

Walter Kastor 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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