

WIAG Saarbrücken Erwerber GmbH DISSOLVED

Germany · R3306_HRB60213

SUMMARY

WIAG Saarbrücken Erwerber GmbH is a dissolved company registered in Germany. It has 6 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.	R3306_HRB60213
KYBE ID	DE-R3306_HRB60213
Status	dissolved
Registered address	Lüdinghauser Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Marco Meyer Authorized representative

Christoph Doctor Rachel officer

Marco Meyer officer

Timo Diplom-Kaufmann Herbrand officer

Timo Herbrand officer

Michael Foerster sole representation

