

Unitymedia Wiesbaden GmbH

DISSOLVED

Germany · R3306_HRB64762

SUMMARY

Unitymedia Wiesbaden GmbH is a dissolved company registered in Germany. It has 10 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 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64762
KYBE ID	DE-R3306_HRB64762
Status	dissolved
Registered address	Aachener Str.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Unitymedia GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Grendel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lutz Schüler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Walter Eugene Musselman mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christopher Winfrey officer

Colin Büchner officer

Herbert Doctor Leifker	officer
Joachim Grendel	officer
Jon Garrison	officer
Parm Sandhu	officer
Walter Eugene Musselman	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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