

WZ-TEST-4-HOME UG (haftungsbeschränkt)

DISSOLVED

Germany · R3306_HRB73607

SUMMARY

WZ-TEST-4-HOME UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 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_HRB73607
KYBE ID	DE-R3306_HRB73607
Status	dissolved
Registered address	Mathias-Brüggen-Straße 76, 50827 Köln.

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 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HIPER TRADE UG (haftungsbeschränkt) · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Horst Flechsenhar Authorized representative

Vassilios Stavridis officer

Wolfgang Zenses officer

