

WPV Wirtschaftsprüfer-Verbund GmbH Wirtschaftsprüfungsgesellschaft

ACTIVE

Germany · R3306_HRB75963

SUMMARY

WPV Wirtschaftsprüfer-Verbund GmbH Wirtschaftsprüfungsgesellschaft is an active 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_HRB75963
KYBE ID	DE-R3306_HRB75963
Status	active
Registered address	Universitätsstraße 71, 50931 Köln.

RISK ASSESSMENT

28_{/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 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WPV Wirtschaftsprüfer-Verbund GmbH Wirtschaftsprüfungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joachim Buchau officer

Klaus-Peter Stolz officer

Michael Doctor Böhmer officer

