

WAT Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB76600

SUMMARY

WAT Verwaltungs GmbH is an active company registered in Germany. It has 4 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_HRB76600
KYBE ID	DE-R3306_HRB76600
Status	active
Registered address	Sachsenring 83, 50677 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 48 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WvM Berlin Verwaltungs GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Erika Diplomingenieur Werres Authorized representative

Michael Königs Authorized representative

Thomas Deneken Authorized representative

Michael Königs officer

