

WiK Wilhelmshavener Immobilien Kontor GmbH

ACTIVE

Germany · R3306_HRB79695

SUMMARY

WiK Wilhelmshavener Immobilien Kontor 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); its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB79695
KYBE ID	DE-R3306_HRB79695
Status	active
Registered address	Im Zollhafen 24, 50678 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 140 companies

Business fragmentation

+16

A director is shared across 198 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WiK Wilhelmshavener Immobilien Kontor GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aldo Bosca Authorized representative

Alexander Valentin Authorized representative

Wolfgang Schneider Authorized representative

Alexander Valentin officer

