

Weco Verwaltungs-GmbH

DISSOLVED

Germany · R3306_HRB84504

SUMMARY

Weco Verwaltungs-GmbH is a dissolved company registered in Germany. It has 6 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_HRB84504
KYBE ID	DE-R3306_HRB84504
Status	dissolved
Registered address	Industriestraße 3a, 26789 Leer.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NWN Verwaltungs-GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gregor Püttmann Authorized representative

Sandra Bott Authorized representative

Michael Werner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gregor Püttmann officer

Paul Doctor Pérez-Maletz officer

Sandra Bott officer

