

Walter Pott GmbH ACTIVE

Germany · R3306_HRB85828

SUMMARY

Walter Pott GmbH is an active company registered in Germany. It has 8 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_HRB85828
KYBE ID	DE-R3306_HRB85828
Status	active
Registered address	Stauffenbergstraße 17, 51379 Leverkusen.

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 68 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Martin Baumert Authorized representative

Artur Lammert mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Heine mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Artur Lammert officer

Jürgen Bruch officer

Karsten Aberth officer

Klaas Kian officer

Markus Zender officer

