

Mateor A.G. & Co. offene Handelsgesellschaft

ACTIVE

Germany · R1101_HRA10012

SUMMARY

Mateor A.G. & Co. offene Handelsgesellschaft is an active company registered in Germany. It has 19 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 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA10012
KYBE ID	DE-R1101_HRA10012
Status	active
Registered address	Carl-Theodor-Straße 6, 40213 Düsseldorf.

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 53 companies

Business fragmentation

+16

A director is shared across 80 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ULLA-Grundstücksverwaltungsgesellschaft mbH & Co. offene Handelsgesellschaft · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Joseph C.M Brenninkmeijer Authorized signatory (Prokurist)

Albertus Wilhelmus de Vreede officer

Arnd Axel Leinemann officer

Carolus Franciscus de Moes officer

Etienne P.M Brenninkmeijer officer

Frank Braun officer

Heinrich P.M Brenninkmeijer officer

Jacob Gijsbert Blokhuis officer

Jacobus C.M.A Gillis officer

Joseph C.M Brenninkmeijer officer

Luxemburg/Luxemburg (Registre de Commerce et des Sociétés Luxembourg B 39234) COFRA Treasury Services S.A officer

Luxemburg/Luxemburg (Registre de Commerce et des Sociétés Luxembourg B 39234) COFRA Treasury Services S.A officer

Marcel G Eggenkamp officer

Marcel Kargel officer

Remco Gerlof officer

Stephan Goldhammer officer

Strassen / Luxemburg (Registre de Commerce et des Sociétés Luxembourg B 39234) COFRA Treasury Services S.A officer

Vortec Gesellschaft für Beteiligungsverwaltung mbH, Düsseldorf (AG Düsseldorf, HRB 33966), von der Vertretung ausgeschlossen. officer

Wolter R.J.M Brenninkmeijer officer

Zug/Schweiz (Handelsregisteramtes des Kanton Zug CH-170.3.000.520-9) Cordima AG officer