

MB Abfall- und Rohstoffhandel GmbH & Co. KG.

DISSOLVED

Germany · R1101_HRA20098

SUMMARY

MB Abfall- und Rohstoffhandel GmbH & Co. KG. is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20098
KYBE ID	DE-R1101_HRA20098
Status	dissolved
Registered address	Josef-Linden-Weg 16, 51149 Köln.

RISK ASSESSMENT

22/**100** **LOW 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MB Abfall- und Rohstoffhandel GmbH & Co. KG. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MB Rohstoffhandel und Beteiligungs GmbH, Monheim (AG Düsseldorf HRB 59167), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter ei officer

Tanja Miß officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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