

MGB METRO Group Buying GmbH DISSOLVED

Germany · R1101_HRB19357

SUMMARY

MGB METRO Group Buying GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB19357
KYBE ID	DE-R1101_HRB19357
Status	dissolved
Registered address	Schlüterstraße 5, 40235 Düsseldorf.

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 74 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGB METRO Group Buying West GmbH · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — Member of the Prussian House of Representatives

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Zygmunt Mierdorf mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Silvester Macho mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Schmidt officer

Frans Willem Henri Muller officer

Johannes Antonius gen Brok officer

Manfred Leufgen officer

Silvester Macho officer

Stefan Feuerstein officer

Zygmunt Mierdorf 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.

© KYBE · Generated 2026-08-19 · www.kybe.io