

Metro International Beteiligungs GmbH ACTIVE

Germany · R1101_HRB24771

SUMMARY

Metro International Beteiligungs GmbH is an active company registered in Germany. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24771
KYBE ID	DE-R1101_HRB24771
Status	active
Registered address	Metro-Str.

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 141 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGB METRO Group Buying International GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Frank Kolberg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Frans W. H Muller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jürgen Schwarze mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Mark Frese mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Ziegler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Kurzbuch officer

Christian Doctor Gollasch officer

Christian Doctor Mielsch officer

Claudia Doctor Schlossberger officer

Dirk Kühn officer

Frans W. H Muller officer

Hans-Jörg Doctor Gidlewitz officer

Jörn Doctor Klöckener officer

Mark Frese officer

Michael Schneider officer

Michael Wiedmann officer

Robert Doctor Jakob officer

Roland Bertsch officer

Thomas Martin Hübner officer

Thomas Ziegler 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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