

MMP Verwaltungsgesellschaft mbH ACTIVE

Germany · R1101_HRB41163

SUMMARY

MMP Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 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 204 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41163
KYBE ID	DE-R1101_HRB41163
Status	active
Registered address	Grafenberger Allee 277-287, 40237 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 204 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MMP Holding Verwaltungsgesellschaft mbH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Stengel officer

Ingo Gehrung officer

Sylke Jäckel officer

Thomas Lingemann officer

Willi Bär officer

