

Minit Nord GmbH

DISSOLVED

Germany · R1101_HRB46921

SUMMARY

Minit Nord GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB46921
KYBE ID	DE-R1101_HRB46921
Status	dissolved
Registered address	Vogelsanger Weg 91, 40470 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Minit Ost GmbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Kamann Authorized representative

Andreas Johannes Berents mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Wesch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Johannes Berents officer

Anne-Marie Costet officer

David Ladd officer

Els Anna Lutgarde Vantrappen	officer
Fabio Pesiri	officer
Hermann Kamann	officer
Richard Meyers	officer
Thomas Oscar Scrope	officer
Thomas Wesch	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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