

K. M. Vertriebsgesellschaft mbH DISSOLVED

Germany · R1101_HRB47934

SUMMARY

K. M. Vertriebsgesellschaft mbH is a dissolved company registered in Germany. It has 7 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_HRB47934
KYBE ID	DE-R1101_HRB47934
Status	dissolved
Registered address	Künkelstraße 125, 41063 Mönchengladbach.

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Alexandra Voß matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Voß matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Kai Wilhelm mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexandra Krämer officer

Alexandra Voß	officer
Andrea Sibylle Ebinger	officer
Kai Wilhelm	officer
Marc Borowski	officer
Wolfgang Friedrich Müller-Tonder	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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