

MGB METRO Group Buying International GmbH

DISSOLVED

Germany · R1101_HRB48008

SUMMARY

MGB METRO Group Buying International GmbH is a dissolved company registered in Germany. It has 8 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_HRB48008
KYBE ID	DE-R1101_HRB48008
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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGB METRO Group Buying GmbH · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Werner Arndt mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Frans Muller officer

Jürgen Pahl officer

Manfred Leufgen officer

Martina Schmid officer

Silvester Macho 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.

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