

Max Mothes Insolvenz - Abwicklungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB48197

SUMMARY

Max Mothes Insolvenz - Abwicklungsgesellschaft mbH is an active company registered in Germany. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48197
KYBE ID	DE-R1101_HRB48197
Status	active
Registered address	Suitbertusstraße 149, 40223 Düsseldorf.

RISK ASSESSMENT

16_{/100} **LOW 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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Graeve Authorized representative

Silke Vitenius Authorized representative

Christian Graeve officer

Frank Wombacher officer

Johann Diedrich Haver officer

Jürgen Reinhardt officer

Karl Heinz Plum officer

Karl-Wolfgang vom Bruch officer

Ralf Lindner officer

Silke Haver officer

Silke Vitenius officer

Thorsten Fojtzik 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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