

MG Hotelbesitzgesellschaft mbH ACTIVE

Germany · R1101_HRB50118

SUMMARY

MG Hotelbesitzgesellschaft mbH is an active company registered in Germany. It has 4 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_HRB50118
KYBE ID	DE-R1101_HRB50118
Status	active
Registered address	Holzstraße 2, 40221 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 33 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HB Hotelberatungsgesellschaft Soest mbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jens Demmig Authorized representative

Matthias Gülich Authorized representative

Jens Demmig officer

Michael Gordon officer

