

MOLTESO Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1101_HRB50248

SUMMARY

MOLTESO Beteiligungsgesellschaft 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); its registered address is shared by 345 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50248
KYBE ID	DE-R1101_HRB50248
Status	dissolved
Registered address	Mercedesstraße 6, 40470 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 345 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOLLIS Beteiligungsgesellschaft mbH · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Martin Suchsland mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Wolters officer

Dieter Krekel officer

Klaus Liedgens officer

Silvia Anna Keßbohm-Schlegel officer

Stephan Gebhardt officer

Wolfram Combecher 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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