

Mode Service Süd Beteiligungs GmbH

DISSOLVED

Germany · R1101_HRB50333

SUMMARY

Mode Service Süd Beteiligungs GmbH is a dissolved company registered in Germany. It has 16 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_HRB50333
KYBE ID	DE-R1101_HRB50333
Status	dissolved
Registered address	Berliner Allee 4, 40212 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 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mode Service Saar Beteiligungs GmbH · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Adam Jan Matula Managing director

Dieter Dahlhaus Managing director

Eva Jann Managing director

Eva Weber Managing director

Klaus Bernd Faßbender Managing director

Werner Esser Managing director

Andreas Heller officer

Arne Paul Bender officer

Dieter Dahlhaus officer

Engelbert Josef Wilhelm Thulfaut officer

Markus Speller officer

Martin Seipp officer

Moritz Winter officer

Olaf Diekhoff officer

Thomas Doctor van Kaldenkerken officer

Werner Esser 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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