

MFRSI Beteiligungsholding Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB52421

SUMMARY

MFRSI Beteiligungsholding Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 9 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_HRB52421
KYBE ID	DE-R1101_HRB52421
Status	active
Registered address	Wilhelm-Bötzkes-Str.

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 27 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIXXUS Verwaltungsgesellschaft mbH · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Bungart Authorized representative

Rolf Doctor Rinne mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Bungart officer

Jeanette Kremser officer

Katharina Nepsen officer

Klaus Doctor Fuchs officer

Markus Hamm officer

Peter Schunk officer

Stefan Klotschke 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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