

MMP International GmbH

DISSOLVED

Germany · R1101_HRB54052

SUMMARY

MMP International GmbH is a dissolved 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_HRB54052
KYBE ID	DE-R1101_HRB54052
Status	dissolved

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MMP International GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Helge Maurer Authorized representative

Edward Jan -genannt Ed- Busselaar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Willem van Wijmen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Willem van Wijmen 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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