

Matsunichi Europe GmbH

DISSOLVED

Germany · R1101_HRB56412

SUMMARY

Matsunichi Europe GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 227 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56412
KYBE ID	DE-R1101_HRB56412
Status	dissolved
Registered address	Heinrich-Hertz-Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 227 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Haas Authorized representative

Angelika Hundt officer

Frank Haas 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.

© KYBE · Generated 2026-08-19 · www.kybe.io