

MD Objekt Stromstrasse Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB59090

SUMMARY

MD Objekt Stromstrasse Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 6 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 87 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59090
KYBE ID	DE-R1101_HRB59090
Status	dissolved
Registered address	Uerdinger Str.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 87 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MD Capital Stromstrasse Verwaltungsgesellschaft mbH · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Olaf Oeynhausen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Uwe Marquardt officer

Markus Hamm officer

Olaf Oeynhausen officer

Restruktur 3 GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 66301), einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rech officer

Sabine Beier 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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