

mfi Development GmbH

ACTIVE

Germany · R1101_HRB75814

SUMMARY

mfi Development GmbH is an active company registered in Germany. It has 14 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75814
KYBE ID	DE-R1101_HRB75814
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 Düsseldorf.

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 61 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Andreas Michael Hohlmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eric Houviez mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jaques Marcel Maurice Boursault mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Doctor Hartung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Doctor Feyerabend officer

Carsten Faust officer

Dirk Andre Hünérbein officer

Eric Houvriez officer

Gerhard Diplomingenieur Wilhelmus officer

Karl Doctor Reinitzhuber officer

Michael Doctor Hartung officer

Olivier Nougrou officer

Stefan Klug officer

Ulrich Wölfer 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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