

MOLCOCO Vermietungsgesellschaft mbH ACTIVE

Germany · R1101_HRB76127

SUMMARY

MOLCOCO Vermietungsgesellschaft mbH is an active company registered in Germany. It has 5 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 345 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76127
KYBE ID	DE-R1101_HRB76127
Status	active
Registered address	Mercedesstraße 6, 40470 Düsseldorf.

RISK ASSESSMENT

53_{/100} HIGH 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 345 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 164 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AJUNTA Grundstücks-Vermietungsgesellschaft mbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sven Meyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Wolters officer

Georg Kallscheid officer

Martin Voigt officer

Wolfram Combecher officer

