

Multi Development Germany GmbH ACTIVE

Germany · R1101_HRB78382

SUMMARY

Multi Development Germany GmbH is an active company registered in Germany. It has 7 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_HRB78382
KYBE ID	DE-R1101_HRB78382
Status	active
Registered address	Johannstraße 37, Haus Clara, Treppenhaus 1, 40476 Düsseldorf.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Hubert Stech mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harold Johannes Petrus van Riel officer

Hendricus Adrianus Theodorus Vink officer

Hendrik Dirk Nanninga officer

Jaap Blokhuis officer

Mark Roelant Siezen officer

Stefan Andraschak officer

