

MDC Das grüne Dreieck Projektentwicklung GmbH

ACTIVE

Germany · R1101_HRB78689

SUMMARY

MDC Das grüne Dreieck Projektentwicklung GmbH is an active company registered in Germany. It has 11 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_HRB78689
KYBE ID	DE-R1101_HRB78689
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 (MDC Das grüne Dreieck Projektentwicklung GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Richard Johannes Cornelis Langeveld mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jaap Blokhuis 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

Izzet Ensoy officer

Jaap Blokhuis officer

Josip Kardun officer

Mark Roelant Siezen officer

Richard Johannes Cornelis Langeveld officer

Stefan Andraschak 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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