

MAXIME Investment GmbH ACTIVE

Germany · R1102_HRB15371

SUMMARY

MAXIME Investment GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 4,264 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB15371
KYBE ID	DE-R1102_HRB15371
Status	active
Registered address	Hauptstr.

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 4,264 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MACE Investment GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Johannes Jacobus Pluis Authorized representative