

C - M Premium Modevertrieb GmbH ACTIVE

Germany · R1102_HRB18038

SUMMARY

C - M Premium Modevertrieb GmbH is an active company registered in Germany. It has 3 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 50 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB18038
KYBE ID	DE-R1102_HRB18038
Status	active
Registered address	Breslauer Straße 8, 41460 Neuss.

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 50 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 (Chic & Mit Modevertriebs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Jürgen Becker Authorized representative

Saira Tariq Authorized representative

Hans-Jürgen Becker officer

