

Metro SB-Großmärkte Verwaltungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R1202_HRB14301

SUMMARY

Metro SB-Großmärkte Verwaltungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 7th Parliament of Great Britain); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14301
KYBE ID	DE-R1202_HRB14301
Status	dissolved
Registered address	Metro-Straße 1, 40235 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Deutsche Gesellschaft für Anlageverwaltung mit beschränkter Haftung · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Thomas matches **Thomas Martin** — member of the 7th Parliament of Great Britain

Politically exposed person

Martin Thomas matches **Thomas Martin** — member of the 6th Parliament of Great Britain

Politically exposed person

Thomas Klein matches **Thomas Klein** — member of the Volkskammer

OWNERSHIP & PEOPLE

Andreas Doctor Busold officer

Annegret Franzen officer

Arnd Riehl officer

Arthur A. J. M van Benthem officer

Dominique Minnaert officer

Harald Fraszczak officer

John Rix officer

Markus Doctor Dichtl officer

Martin Thomas officer

Peter Richter officer

Rainer Grünewald officer

Rainer Thomas officer

Roland Bertsch officer

Thomas Klein officer

Thomas Robert Storck officer