

MD transporte GmbH DISSOLVED

Germany · R1202_HRB17780

SUMMARY

MD transporte GmbH is a dissolved 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.	R1202_HRB17780
KYBE ID	DE-R1202_HRB17780
Status	dissolved
Registered address	Grefrather Straße 34, 47669 Wachtendonk.

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 (TW transporte GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Schulte Authorized representative

Ulf Manthei Authorized representative

Ibrahim Toptas officer

Joachim Zastrow officer

Lars Nacke officer

Matthias Roos officer

Ulf Manthei officer

Wolfgang Schenk officer

Ibrahim Toptas sole representation

Joachim Zastrow sole representation

Lars Nacke sole representation

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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