

MDC Köln-Deutz Projektentwicklung GmbH

DISSOLVED

Germany · R1202_HRB19308

SUMMARY

MDC Köln-Deutz Projektentwicklung GmbH is a dissolved company registered in Germany. It has 10 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_HRB19308
KYBE ID	DE-R1202_HRB19308
Status	dissolved
Registered address	Bismarckstrasse 120, 47057 Duisburg.

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 35 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MDC Laternenplatz Projektentwicklung GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Florian Preißler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marcellinus Alphonsus Cornelis Kokkeel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mark van den Berg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Urban Franz Plattes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Axel Funke officer

Hans Steunenberg officer

Hendricus Johannes Petrus van Duren officer

Luurt Albert Sybrand van der Ploeg officer

Marcellinus Alphonsus Cornelis Kokkeel officer

Urban Franz Plattes 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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