

Multi Veste Bamberg GmbH DISSOLVED

Germany · R1202_HRB19732

SUMMARY

Multi Veste Bamberg GmbH is a dissolved company registered in Germany. It has 12 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_HRB19732
KYBE ID	DE-R1202_HRB19732
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 (Multi Veste Berlin GmbH · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrej Pomtow mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Henricus Johannes Petrus van Duren 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

Axel Funke officer

Hans Steunenber officer

Hendricus Johannes Petrus van Duren officer

Henricus Johannes Petrus van Duren officer

Jobst Melcher officer

Luurt Albert Sybrand van der Ploeg officer

Marcellinus Alphonsus Cornelis Kokkeel officer

Thomas Adolf Kraft 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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