

Moonstar Connecting and Marketing GmbH

DISSOLVED

Germany · R1202_HRB20005

SUMMARY

Moonstar Connecting and Marketing GmbH is a dissolved 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 676 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20005
KYBE ID	DE-R1202_HRB20005
Status	dissolved
Registered address	Gutenbergstr.

RISK ASSESSMENT

44_{/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.

Mass-registration address

+22

Registered address shared by 676 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Moonstar Connecting and Marketing GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Milko Horic Authorized representative

Metin Inik officer

Yakup Polat Bozkurt officer

