

MSAP GmbH Beratungs- und Verwertungsgesellschaft

DISSOLVED

Germany · R1202_HRB22943

SUMMARY

MSAP GmbH Beratungs- und Verwertungsgesellschaft is a dissolved company registered in Germany. It has 2 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 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22943
KYBE ID	DE-R1202_HRB22943
Status	dissolved
Registered address	Thyssenstr.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 61 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MSAP GmbH Beratungs- und Verwertungsgesellschaft · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ludger Krukowski Authorized representative

Sebastian Sacha officer

