

MSV Duisburg Fanservice Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1202_HRB25149

SUMMARY

MSV Duisburg Fanservice Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 7 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 63 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB25149
KYBE ID	DE-R1202_HRB25149
Status	dissolved
Registered address	Margaretenstr.

RISK ASSESSMENT

55_{/100} HIGH 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 63 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AFD Werbung Verwaltungsgesellschaft mbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Roland Kentsch Authorized representative

Bernd Maas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Björn Scheferling mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Philipps mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Björn Scheferling officer

Kerstin Zander officer

Roland Kentsch 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.
© KYBE · Generated 2026-08-19 · www.kybe.io