

Masis GmbH

DISSOLVED

Germany · R1202_HRB27004

SUMMARY

Masis GmbH is a dissolved company registered in Germany. It has 5 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.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27004
KYBE ID	DE-R1202_HRB27004
Status	dissolved
Registered address	Rolandstr.

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 63 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Engin Hufnagel Authorized representative

Gabriele Okewole Authorized representative

Aram Hakobyan officer

Engin Hufnagel officer

Violetta Greckin officer

