

Malteser MVZ Duisburg-Mitte GmbH ACTIVE

Germany · R1202_HRB29071

SUMMARY

Malteser MVZ Duisburg-Mitte GmbH is an active company registered in Germany. It has 4 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 590 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB29071
KYBE ID	DE-R1202_HRB29071
Status	active
Registered address	Königstr.

RISK ASSESSMENT

53/100 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.

Mass-registration address

+22

Registered address shared by 590 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Malteser MVZ Duisburg-Süd gemeinnützige GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Arne Greiner Authorized representative

Hauke Schild Authorized representative

Arne Greiner officer

Christina Cossaeus officer

