

# marc Marco Polo Ventures Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1202\_HRB31101

## SUMMARY

marc Marco Polo Ventures Verwaltungsgesellschaft mbH is an active 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).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | Germany                         |
| Registration no.   | R1202_HRB31101                  |
| KYBE ID            | DE-R1202_HRB31101               |
| Status             | active                          |
| Registered address | Am Leitgraben 10, 46562 Voerde. |

## RISK ASSESSMENT

**22**/100 **LOW 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-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (marc Marco Polo Ventures Verwaltungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Carsten Doctor Hoth Authorized representative

Angelika Holland 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.

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