

KONCI Marketing GmbH ACTIVE

Germany · R1304_HRB7725

SUMMARY

KONCI Marketing GmbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB7725
KYBE ID	DE-R1304_HRB7725
Status	active

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 169 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MECK Marketing & Consulting GmbH · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Björn Erich Fritz Moldenhauer Authorized representative

Christian Köhler Authorized representative

Matthias Wirtz Authorized representative

Christian Köhler officer

Matthias Wirtz officer