

mateco GmbH

DISSOLVED

Germany · R1304_HRB9408

SUMMARY

mateco GmbH is a dissolved company registered in Germany. It has 11 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 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9408
KYBE ID	DE-R1304_HRB9408
Status	dissolved
Registered address	Weseler Str.

RISK ASSESSMENT

43_{/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 149 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Armin Rappen Authorized representative

Dietmar Müller Authorized representative

Alan Stuart Merrell officer

Andreas Rebmann officer

Dietmar Müller officer

Eric Hämmerle officer

Kevin Andrew Appleton officer

Klaus Wilhelm Maskort officer

Martin Nessler officer

Matthew Quentin Hickin officer

Rainer Prang 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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