

Merlin Spielautomaten GmbH

DISSOLVED

Germany · R1402_HRB7518

SUMMARY

Merlin Spielautomaten GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB7518
KYBE ID	DE-R1402_HRB7518
Status	dissolved
Registered address	Wiemelhauser Straße 181, 44799 Bochum.

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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Christian Roth matches **Christian Roth** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Frank Liersch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Norbert Rüsweg mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Roth officer

Norbert : Rüsweg 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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