

MB Holding GmbH DISSOLVED

Germany · R1608_HRB18321

SUMMARY

MB Holding GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500285); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 119 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB18321
KYBE ID	DE-R1608_HRB18321
Status	dissolved
Registered address	Marktplatz 3, 82031 Grünwald.

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 119 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

René Olivier matches **René Olive** — Q66500285

OWNERSHIP & PEOPLE

Lucien Orlovius Authorized representative

Bernd Mittelstädt	officer
Karl Doctor Krause	officer
Michael von Cappeln	officer
René Olivier	officer
Simon Härle	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.
© KYBE · Generated 2026-08-18 · www.kybe.io