

H. Müller Spedition Verwaltungs-GmbH ACTIVE

Germany · R1901_HRB8431

SUMMARY

H. Müller Spedition Verwaltungs-GmbH is an active company registered in Germany. It has 3 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.	R1901_HRB8431
KYBE ID	DE-R1901_HRB8431
Status	active
Registered address	Stakelbrauk 6, 59889 Eslohe.

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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Müller & Müller Verwaltungs GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Heinrich Müller matches **Heinrich Müller** — member of the Reichstag of the Weimar Republic

Politically exposed person

Heinrich Müller matches **Heinrich Müller** — Senator of the Czechoslovak National Assembly

OWNERSHIP & PEOPLE

Eva-Maria Müller Authorized representative

Heinrich Müller officer

Heinz-Josef Müller 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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