

MSI Mittelstand-Invest GmbH ACTIVE

Germany · R2108_HRB14516

SUMMARY

MSI Mittelstand-Invest GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB14516
KYBE ID	DE-R2108_HRB14516
Status	active
Registered address	Werkstraße 7, 32130 Enger.

RISK ASSESSMENT

22_{/100} LOW 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-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Ralf Kesseböhmer Authorized representative