

M&S Spezialtransporte GmbH ACTIVE

Germany · R2108_HRB15448

SUMMARY

M&S Spezialtransporte GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB15448
KYBE ID	DE-R2108_HRB15448
Status	active
Registered address	Sophie-Charlotten-Straße 6, 14059 Berlin.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Pawel Kozlowski Authorized representative

Sergej Geringer Authorized representative

Ilknur Kotija Halil officer

Lidija Nikolaevna Ivascenko officer

Petru Ciubrei officer

Sergej Geringer officer

