

MBG Casino Fantastico UG (haftungsbeschränkt)

ACTIVE

Germany · R2108_HRB15912

SUMMARY

MBG Casino Fantastico UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB15912
KYBE ID	DE-R2108_HRB15912
Status	active
Registered address	Merkur-Allee 1-15, 32339 Espelkamp.

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 53 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MBG Casino Fantastico UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karin Lobe officer

Thilo Haußig officer

