

MHV-Trading UG (haftungsbeschränkt) & Co. Im- und Export KG

DISSOLVED

Germany · R2204_HRA4718

SUMMARY

MHV-Trading UG (haftungsbeschränkt) & Co. Im- und Export KG is a dissolved 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.	R2204_HRA4718
KYBE ID	DE-R2204_HRA4718
Status	dissolved
Registered address	August-Becker-Straße 10, 45711 Datteln.

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MHV-Trading UG (haftungsbeschränkt) · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MHV-Trading UG (haftungsbeschränkt), Datteln (Amtsgericht Recklinghausen HRB 6748). officer

Thorsten Stevanello 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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