

MPG Vest Verwaltungsgesellschaft GmbH ACTIVE

Germany · R2204_HRB7833

SUMMARY

MPG Vest Verwaltungsgesellschaft GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB7833
KYBE ID	DE-R2204_HRB7833
Status	active
Registered address	Breite Strasse 4, 45657 Recklinghausen.

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Hotelverwaltungsgesellschaft Stenden GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Joachim Schmidt matches **Joachim Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Joachim Schmidt Authorized representative

