

ZV-Media GmbH

DISSOLVED

Germany · R2402_HRB19033

SUMMARY

ZV-Media GmbH is a dissolved company registered in Germany. It has 8 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.	R2402_HRB19033
KYBE ID	DE-R2402_HRB19033
Status	dissolved

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GS Media Group GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Mueller Authorized representative

Ivan Kucijas Authorized representative

Lilia Lebed Authorized representative

Michael Peitz Authorized representative

Nikolaos Mazokanis Authorized representative

Frank Mueller officer

Ivan Kucijas officer

Lilia Lebed officer

