

"Die MelchersWerbung" Werbeagentur und VerlagsGmbH

DISSOLVED

Germany · R2402_HRB21450

SUMMARY

"Die MelchersWerbung" Werbeagentur und VerlagsGmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21450
KYBE ID	DE-R2402_HRB21450
Status	dissolved
Registered address	Märkische Str.

RISK ASSESSMENT

28_{/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 91 companies

Business fragmentation

+16

A director is shared across 147 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Helmut Müller matches **Helmut Müller** — member of the Volkskammer

OWNERSHIP & PEOPLE

Helmut Müller Authorized representative

Helmut Müller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hendrik Knebel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hendrik Knebel officer

Helmut Müller sole representation

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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