

Maxi City Shopping Center Verwaltungs GmbH

DISSOLVED

Germany · R2402_HRB22840

SUMMARY

Maxi City Shopping Center Verwaltungs GmbH is a dissolved 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 193 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB22840
KYBE ID	DE-R2402_HRB22840
Status	dissolved
Registered address	Ruhrallee 9, 44139 Dortmund.

RISK ASSESSMENT

27 /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 193 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Maxi City Shopping Center Verwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Semra Kudas Authorized representative

Günther Doctor Stracke officer