

moniTel Gesellschaft für Datenservice und -organisation mbH

ACTIVE

Germany · R2402_HRB25384

SUMMARY

moniTel Gesellschaft für Datenservice und -organisation mbH is an active company registered in Germany. It has 5 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_HRB25384
KYBE ID	DE-R2402_HRB25384
Status	active
Registered address	Hauert 1, 44227 Dortmund.

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (moniTel Gesellschaft für Datenservice und -organisation mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Judith Holthenrich mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Elena Claudia Noll officer

Jasmina Campara officer

Judith : Holthenrich officer

Judith Holthenrich officer

