

MZV Moderner Holding GmbH ACTIVE

Germany · R2503_HRB12249

SUMMARY

MZV Moderner Holding GmbH is an active company registered in Germany. It has 18 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 1,077 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB12249
KYBE ID	DE-R2503_HRB12249
Status	active
Registered address	Friedrichstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 1,077 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MZV Export-Import Holding GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Geringer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ernst Rebelein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bodo Hombach officer

Christian Nienhaus officer

Detlef Doctor Haaks officer

Harald Wahls officer

Joachim Kopatzki officer

Lutz Dipl.-Volkswirt Glandt officer

Manfred Braun officer

Manfred Werner Braun officer

Markus Doctor Beermann officer

Norbert Schmid officer

Peter Imberg officer

Peter Lange officer

Stephan Künzer officer

Thomas Ziegler officer

Ulrich Hölscher officer

Volker Wentz officer

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.

© KYBE · Generated 2026-08-19 · www.kybe.io