

mfi Arcaden Betriebsgesellschaft mbH DISSOLVED

Germany · R2503_HRB13402

SUMMARY

mfi Arcaden Betriebsgesellschaft mbH is a dissolved company registered in Germany. It has 15 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 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB13402
KYBE ID	DE-R2503_HRB13402
Status	dissolved
Registered address	Bamlerstraße 1, 45141 Essen.

RISK ASSESSMENT

43_{/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 77 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Neukölln Kino-Betriebsgesellschaft mbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Assenmacher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christof Doctor Glatzel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Paul Eric Perchaud mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sarah Maria Schlesinger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Assenmacher officer

Claus-Dirk Diplomingenieur Backhaus officer

Lars Diplomingenieur Jähnichen officer

Markus Schürmann officer

Matthias Diplomingenieur Böning officer

Peter Teckentrup officer

Peter W Landgraf officer

Reinhard Rausch officer

Sarah Maria Schlesinger officer

Stefan Koenen officer

Werner Nuoffer 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.
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