

mfi management für immobilien AG DISSOLVED

Germany · R2503_HRB14715

SUMMARY

mfi management für immobilien AG is a dissolved company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB14715
KYBE ID	DE-R2503_HRB14715
Status	dissolved
Registered address	Bamlerstr.1, 45141 Essen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alwin Lindemann officer

Christina Doctor Weiss officer

Christof Doctor Glatzel officer

Claus-Dirk Backhaus officer

Florian Preißler officer

Klaus-Martin Callhoff officer

Laurent Delorme officer

Markus Schürmann officer

Oliver Nougrou officer

Peter Teckentrup officer

Reinhard Rausch officer

Thorsten Prior officer

Torsten Kuttig 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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