

mfi International GmbH

DISSOLVED

Germany · R2503_HRB20992

SUMMARY

mfi International GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB20992
KYBE ID	DE-R2503_HRB20992
Status	dissolved
Registered address	Bamlerstraße 1, 45141 Essen.

RISK ASSESSMENT

28_{/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

OWNERSHIP & PEOPLE

Christina Doctor Weiss Authorized representative

Christina Doctor Weiss mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Jens Kai Enzweiler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter W Landgraf mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christina Doctor Weiss officer

Florian Preißler officer

Jens Kai Enzweiler officer

Matthias Böning officer

