

MW FINANCIAL and ECONOMIC SERVICES GmbH

DISSOLVED

Germany · R2503_HRB23916

SUMMARY

MW FINANCIAL and ECONOMIC SERVICES GmbH is a dissolved company registered in Germany. It has 8 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 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB23916
KYBE ID	DE-R2503_HRB23916
Status	dissolved
Registered address	Alfredstr.

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 172 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MW FINANCIAL and ECONOMIC SERVICES GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hartmut Klee Authorized representative

Wolfgang Georg Hoeft Authorized representative

Wolfgang Hoeft Authorized representative

Anna Neubauer officer

Claus-Peter Palashevsky officer

Hartmut Klee officer

Wolfgang Hoeft officer

Anna Neubauer sole representation

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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