

Merlin Digital GmbH

ACTIVE

Germany · R2503_HRB5022

SUMMARY

Merlin Digital GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB5022
KYBE ID	DE-R2503_HRB5022
Status	active

RISK ASSESSMENT

31

/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.
- Business fragmentation

+16
- A director is shared across 47 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15
- Shares a director with a failed, near-identically-named company (Merlin CTP GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- Frank Dittmann Authorized representative
- Hans-Joachim Schreck officer