

MC-BAUCHEMIE MÜLLER GmbH ACTIVE

Germany · R2503_HRB888

SUMMARY

MC-BAUCHEMIE MÜLLER GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB888
KYBE ID	DE-R2503_HRB888
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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Heinrich W Müller matches **Heinrich Müller** — member of the Reichstag of the Weimar Republic

Politically exposed person

Heinrich W Müller matches **Heinrich Müller** — Senator of the Czechoslovak National Assembly

OWNERSHIP & PEOPLE

Nicolaus Maximilian Müller Authorized representative

Ekkehard Doctor zur Mühlen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bertram Rüdiger Doctor Müller	officer
Claus-Michael Dipl.-Chemiker Doctor Müller	officer
Dirk Bente	officer
Heinrich W Müller	officer
Hilde Müller	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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