

Marcona Verwaltungs-GmbH DISSOLVED

Germany · R2507_HRB1189

SUMMARY

Marcona Verwaltungs-GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB1189
KYBE ID	DE-R2507_HRB1189
Status	dissolved

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 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (K & K Fashion Verwaltungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Robert Schmitt matches **Robert Schmitt** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

Massimo Giazzi Authorized representative

Robert Schmitt Authorized representative

Günter Werner officer

Markus Dejori officer

Peter Hartmann officer

Thomas Kreutz officer

Wolfgang Staminski 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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