

SMG Stahl- und Maschinenbau Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2507_HRB6183

SUMMARY

SMG Stahl- und Maschinenbau Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 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 100 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB6183
KYBE ID	DE-R2507_HRB6183
Status	active
Registered address	Mainstr.

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 100 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ing. Eugen Popp Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Popp Authorized representative

Veronika Popp Authorized representative

Detlev Prollius officer

Veronika Popp officer

