

MK Beteiligungsgesellschaft Verwaltung mbH

ACTIVE

Germany · R2604_HRB2575

SUMMARY

MK Beteiligungsgesellschaft Verwaltung mbH is an active company registered in Germany. It has 5 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.	R2604_HRB2575
KYBE ID	DE-R2604_HRB2575
Status	active
Registered address	Stenglingser Weg 4-12, 58642 Iserlohn.

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 125 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Peter Schmitz Beteiligungsgesellschaft mbH · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Burkhard Althof mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Schmitz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Detlev Doctor Barkam officer

Ludwig Bündler officer

Peter Schmitz officer

