

MÜWI Verwaltungs GmbH

ACTIVE

Germany · R2604_HRB5568

SUMMARY

MÜWI Verwaltungs GmbH is an active company registered in Germany. It has 8 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_HRB5568
KYBE ID	DE-R2604_HRB5568
Status	active
Registered address	Rahmedestr.

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 (Sonnenschein Verwaltungs GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MÜWI Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

MÜWI Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

José Cabezos-Hunstiger Authorized representative

Brigitte Müller officer

Gert Müller	officer
Hartmut Reinald Neumann	officer
Hubert Witteler	officer
Martin Kuklinski	officer
Michael Schwarzkopf	officer
Hartmut Reinald Neumann	sole representation

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.
© KYBE · Generated 2026-08-19 · www.kybe.io