

MultiCon GmbH

DISSOLVED

Germany · R2604_HRB6815

SUMMARY

MultiCon GmbH is a dissolved company registered in Germany. It has 11 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_HRB6815
KYBE ID	DE-R2604_HRB6815
Status	dissolved
Registered address	Karlsruher Straße 107, 45478 Mülheim an der Ruhr.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MultiCon GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ali Ferad Authorized representative

Andreas Döhler Authorized representative

Dieter Schramm Authorized representative

Werner Peter Kalecinski Authorized representative

Wieslawa Bednarska Authorized representative

Andreas Döhler officer

Dieter Schramm officer

Melanie Heimann officer

Thorsten Bacher	officer
Werner Peter Kalecinski	officer
Wieslawa Bednarska	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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