

# 141. MVB Beteiligungsgesellschaft mbH DISSOLVED

Germany · R2604\_HRB7434

## SUMMARY

141. MVB Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 86 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R2604_HRB7434                       |
| KYBE ID            | DE-R2604_HRB7434                    |
| Status             | dissolved                           |
| Registered address | Reichsstraße 78, 58840 Plettenberg. |

## 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 86 companies

### Business fragmentation

**+16**

A director is shared across 71 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (140. MVB Beteiligungsgesellschaft mbH · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Christian Teichert Authorized representative

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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