

Mecnun Logistik-, Bau- und Viehhandels- GmbH

DISSOLVED

Germany · R2706_HRB7272

SUMMARY

Mecnun Logistik-, Bau- und Viehhandels- GmbH is a dissolved company registered in Germany. It has 7 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.	R2706_HRB7272
KYBE ID	DE-R2706_HRB7272
Status	dissolved

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Marta Sancilio Authorized representative

Werner Töpker Authorized representative

Marta Sancilio officer

Werner Töpker officer

Yasemin Abut officer

Werner Töpker sole representation

Yasemin Abut 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.

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