

MOAT Baumanagement Freizeit und Fitness GmbH & Co. KG

DISSOLVED

Germany · R2707_HRA6438

SUMMARY

MOAT Baumanagement Freizeit und Fitness GmbH & Co. KG 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA6438
KYBE ID	DE-R2707_HRA6438
Status	dissolved
Registered address	Lerchenhain 30, 48301 Nottuln.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOAT Baumanagement & Immobilien GmbH & Co. KG · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Leonid Leviach Authorized representative

MOAT Baumanagement GmbH, Münster (Amtsgericht Münster HRB 10913), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
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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