

CMV Köln Marienburg Verwaltungs GmbH ACTIVE

Germany · R2713_HRB12731

SUMMARY

CMV Köln Marienburg 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.	R2713_HRB12731
KYBE ID	DE-R2713_HRB12731
Status	active
Registered address	Sentmaringer Weg 71, 48151 Münster.

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 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KM Verwaltungs-GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hermann Schulze Leusing Authorized representative

Michael Lüke Authorized representative

Dirk Brockmeyer officer

Laurentius Antonius Hegeman officer

René Richter officer

Dirk Brockmeyer sole representation

Michael Lüke sole representation

René Richter sole representation

