

DMVP Verwaltungs- und Leasing UG (haftungsbeschränkt) ACTIVE

Germany · R2809_HRB11239

SUMMARY

DMVP Verwaltungs- und Leasing UG (haftungsbeschränkt) is an active company registered in Germany. It has 2 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.	R2809_HRB11239
KYBE ID	DE-R2809_HRB11239
Status	active
Registered address	Soester Str.

RISK ASSESSMENT

28/100 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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DMVP Cars & Parts UG (haftungsbeschränkt) · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Mehringskötter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Daniel Mehringskötter sole representation

