

m & w Verwaltungs-GmbH ACTIVE

Germany · R2809_HRB3914

SUMMARY

m & w Verwaltungs-GmbH is an active 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.	R2809_HRB3914
KYBE ID	DE-R2809_HRB3914
Status	active
Registered address	Halberstädter Str.14, 33106 Paderborn.

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Drive Concepts Verwaltungs-GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

m & w Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

m & w Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Hans-Jürgen Wulf Authorized representative

