

Immobilien M.U.E. GmbH DISSOLVED

Germany · R3101_HRB14124

SUMMARY

Immobilien M.U.E. GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB14124
KYBE ID	DE-R3101_HRB14124
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 (Immobilien M.U.E. GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Vasyl Apostolov matches **Vasil Apostolov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Vasyl Apostolov Authorized representative