

MZ Baumanagement GmbH

DISSOLVED

Germany · R3201_HRB12340

SUMMARY

MZ Baumanagement GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 197 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB12340
KYBE ID	DE-R3201_HRB12340
Status	dissolved
Registered address	Richmodstraße 6, 50667 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 197 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MZ Baumanagement GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bozena Malek Authorized representative

Drazen Crnko Authorized representative

H. Clemens Schlößer Authorized representative

Bozena Malek officer

Martin Zimmer officer

