

MZ Projektmanagement GmbH

DISSOLVED

Germany · R3201_HRB13497

SUMMARY

MZ Projektmanagement GmbH is a dissolved company registered in Germany. It has 4 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 335 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB13497
KYBE ID	DE-R3201_HRB13497
Status	dissolved
Registered address	Robert-Koch-Str.

RISK ASSESSMENT

53/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 335 companies — letterbox / formation-agent

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 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bozena Malek Authorized representative

Helmut Schlösser Authorized representative

Bozena Malek officer

Martin Zimmer officer

