

Mabeda Verwaltungs GmbH

ACTIVE

Germany · R3201_HRB6901

SUMMARY

Mabeda Verwaltungs GmbH 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.	R3201_HRB6901
KYBE ID	DE-R3201_HRB6901
Status	active
Registered address	Poststraße 19, 53111 Bonn.

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 (SNOKE Verwaltungs-GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Mabeda Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

Mabeda Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Benjamin Ruhlmann Authorized representative

Jürgen Doctor Doctor Ruhlmann officer

