

MOCOR Projektentwicklung GmbH

DISSOLVED

Germany · R3306_HRB32597

SUMMARY

MOCOR Projektentwicklung 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 270 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB32597
KYBE ID	DE-R3306_HRB32597
Status	dissolved
Registered address	Aachener 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 270 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELECT Bauprojektentwicklung GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hans-Jürgen Derichs officer

Jürgen Probst officer

Michael Westhove officer

Ortwin Gönner officer

Ursula van Holt officer

