

MVF Markenvertriebs- und Förderungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB42191

SUMMARY

MVF Markenvertriebs- und Förderungsgesellschaft mbH is an active company registered in Germany. It has 3 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.	R3306_HRB42191
KYBE ID	DE-R3306_HRB42191
Status	active

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MVF Markenvertriebs- und Förderungsgesellschaft mbH & Co. Kommanditgesellschaft · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andreas Vogel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Irmgard Küster mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Johann Mocsnik officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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