

MERLIN Verwaltungs GmbH ACTIVE

Germany · R3306_HRB55979

SUMMARY

MERLIN Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55979
KYBE ID	DE-R3306_HRB55979
Status	active
Registered address	Justus-von-Liebig-Straße 25, 50374 Erftstadt.

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 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

Robert P Müller matches **Robert Müller** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Hilde Müller Authorized representative

Andreas Seipp officer

Robert P Müller officer

