

Mauser Industriebeteiligungen GmbH ACTIVE

Germany · R3306_HRB61453

SUMMARY

Mauser Industriebeteiligungen GmbH is an active company registered in Germany. It has 12 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_HRB61453
KYBE ID	DE-R3306_HRB61453
Status	active
Registered address	Schildgesstraße 71-163, 50321 Brühl.

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mauser Industrieverpackungen GmbH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Björn Kreiter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Clemens Doctor Willée mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Winfried Klar mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Clemens Doctor Willée officer

Günther Krauß officer

Günther Reinhard Krauß officer

Kay Swanda officer

Martin Doctor Seiling officer

Matthias Jaryssek officer

Peter Otto Wilhelm Paßberger officer

Reinhardt Johannes Yntema officer

Winfried Klar 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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