

Zweite Madaus Beteiligungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB61826

SUMMARY

Zweite Madaus Beteiligungsgesellschaft mbH is an active 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61826
KYBE ID	DE-R3306_HRB61826
Status	active
Registered address	Colonia Allee 15, 51067 Köln.

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Zweite Madaus Beteiligungsgesellschaft mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Luca Doctor Rovati Authorized representative

Esfandiar Faghfourì mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Esfandiar Faghfourì officer

Luca Doctor Rovati officer

Mårten Österlund officer

