

Mühlhof Brot- und Südfrüchte-Vertriebs GmbH

DISSOLVED

Germany · R3306_HRB68119

SUMMARY

Mühlhof Brot- und Südfrüchte-Vertriebs 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 162 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB68119
KYBE ID	DE-R3306_HRB68119
Status	dissolved
Registered address	Domstraße 20, 50668 Köln.

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 162 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Mühlhof Brot- und Südfrüchte-Vertriebs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dirk Höfer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Guido Siebenmorgen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Telerik Schischmanow mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Guido Siebenmorgen officer

Niko Johns 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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