

MB Rohstoffhandel und Beteiligungs GmbH ACTIVE

Germany · R3306_HRB72425

SUMMARY

MB Rohstoffhandel und Beteiligungs GmbH is an active company registered in Germany. It has 2 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_HRB72425
KYBE ID	DE-R3306_HRB72425
Status	active
Registered address	Rosenhügel 1, 51143 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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

US_CSL

Hans Wirtz matches **HANS WIRTH**

OWNERSHIP & PEOPLE

Hans Wirtz Authorized representative

Tanja Miß officer

