

# Movecia Versicherungsmakler GmbH

DISSOLVED

Germany · R3306\_HRB74729

## SUMMARY

Movecia Versicherungsmakler GmbH is a dissolved 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); its registered address is shared by 298 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB74729    |
| KYBE ID            | DE-R3306_HRB74729 |
| Status             | dissolved         |
| Registered address | Ottostr.          |

## RISK ASSESSMENT

**37** /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.

### Mass-registration address

**+22**

Registered address shared by 298 companies — letterbox / formation-agent

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

Wilfried Hildebrandt officer

Gerd Overlack sole representation

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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