

# AGO Mittelmosele Betriebsgesellschaft für Sozialeinrichtungen mbH

DISSOLVED

Germany · R3306\_HRB74907

## SUMMARY

AGO Mittelmosele Betriebsgesellschaft für Sozialeinrichtungen mbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Salzburg); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Germany                                 |
| Registration no.   | R3306_HRB74907                          |
| KYBE ID            | DE-R3306_HRB74907                       |
| Status             | dissolved                               |
| Registered address | Konrad-Adenauer-Strasse 25, 50996 Köln. |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 59 companies

### Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AGO Mittelmosele Betriebsgesellschaft für Sozialeinrichtungen mbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Politically exposed person

Mathias Neumayer matches **Mathias Neumayer** — member of the Landtag of Salzburg

OWNERSHIP & PEOPLE

Mathias Neumayer Authorized representative

Diana Ruhmüller officer

Mathias Neumayer officer

Rainer Hohmann officer

Stefan Baier 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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