

# MBS-Baugesellschaft mbH (Mauern-Beton-Schalen)

ACTIVE

Germany · R3306\_HRB84773

## SUMMARY

MBS-Baugesellschaft mbH (Mauern-Beton-Schalen) is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R3306_HRB84773                   |
| KYBE ID            | DE-R3306_HRB84773                |
| Status             | active                           |
| Registered address | Weinsbergstraße 190, 50825 Köln. |

## RISK ASSESSMENT

**21**<sub>/100</sub> LOW 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.

### Clustered address

+6

Address shared by 29 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MBS-Baugesellschaft mbH (Mauern-Beton-Schahlen) · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Lulzim Sadriu Authorized representative

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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