



Max Mustermann GmbH

Crefo number 3452000453

Company identification

Max Mustermann GmbH
 Musterstraße 13b
 99425 Weimar
 Germany

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Crefo number 3452000453
Trade name Muster Max
Company status active

County Court Solingen HRB 12345
Fiscal number 555/1234/1333
VAT N° DE 123456789

Solvency

Solvency information is not part of the Creditreform Company Info.
 If required, more related Creditreform Business Information is at your disposal

Structural data

Legal form

Private limited company

Foundation

16.05.1985 as Commercial enterprise

Trade register

10.12.1998, AG 42651 Solingen, HRB 12345
 last published entry on 05.08.2018 (Capital increase)

Notice

last published notice on 14.08.2020 (Merger plan)

Amalgamation as absorbing company
 Known contractual partners:

4032011713 Muster OHG & Co. KG
 46395 Bocholt, Frankenstr. 11

and other contractual partners

The publication by the Companies' Register remains to be seen.

History

Date	Reason	Change
09.12.1998	Change of name	previous company name: Max Mustermann Bauunternehmung
10.12.1998	First entry	as GmbH, AG 42651 Solingen, HRB 12345
10.12.1998	Change of legal form	Change to: GmbH, AG 42651 Solingen, HRB 12345
19.05.2010	Signing of a profit transfer agreement	Profit and loss transfer agreement Known contractual partners: 3452000487 Musterkonzern Fantasien 99425 Weimar, Musterstraße 1235



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25.03.2012	Merger	Amalgamation as absorbing company Known contractual partners: 3452000720 Muster verschmolzene GmbH 41460 Neuss, Hammfelddamm 13
05.08.2018	Capital increase	
14.08.2020	Merger plan	Amalgamation as absorbing company Known contractual partners: 4032011713 Muster OHG & Co. KG 46395 Bocholt, Frankenstr. 11 and other contractual partners

Shareholders and Capital

Crefo number	Name / Address / Status	Participating since	Share
Shareholder			
3452000598	Max Mustermann, born 30.05.1975, Diplom-Kaufmann 58097 Hagen, Musterweg 55	01.08.2018	80.000 EUR
3452000597	Moritz Mustermann, born 15.12.1965 99425 Weimar, Musterstrasse 101b	10.12.1995	35.000 EUR
share capital			115.000 EUR
5332000122	Georg Gründer 58097 Hagen, Saarstr. 1	10.12.1995 <i>resigned on 31.07.2022</i>	70.000 EUR

Management and power of representation

Crefo number	Name / Address / Status	Participating since	Power of representation
Manager			
3452000598	Managing director Max Mustermann, born 30.05.1975, Diplom-Kaufmann 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation
5332000122	Managing director Georg Gründer 58097 Hagen, Saarstr. 1	10.12.1995 <i>resigned on 31.07.2022</i>	joint power of representation
Proxy			
3452000526	Main focus of tasks: Technology service Erwin Erfinder, born 24.12.1970, Erfinder 23451 Neustadt, Neue Strasse 356	06.12.2012	sole power of attorney

Locations

Location	Address	Phone
Branch office		
	12346 Musterhausen, Musterstraße 12a	
Business premises		
	45678 Musterhausen, Musterallee 12a	

Participations

You may download a graphical report with information on participants and participations of the company under family tree.



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Participations of the company

Crefo number	Name / Address / Status	Subscribed capital	
		Participating since	Share
General partner			
4032005093	Musterbau GmbH & Co KG 12345 Musterstadt, Musterstr. 51	29.07.2009	

Group affiliation

Crefo number	Company name and address
3452000487	Musterkonzern Fantasien 99425 Weimar, Musterstraße 1235

Participations and functions of: Max Mustermann, 3452000598

Crefo number	Name / Address / Status	Participating since	Share
4112005285	Muster Company Ltd. 12345 Mustertown, Musterstrasse 246 * winding-up procedures *	15.09.2009	5.000 EUR
4032005902	Max Mustermann GmbH 46399 Bocholt, Musterstraße 1234	15.09.1995	70.000 EUR
	Shareholder	15.12.1995	

Participations and functions of: Moritz Mustermann, 3452000597

Crefo number	Name / Address / Status	Participating since	Share
5332000120	Max Mustermann Bauunternehmung GmbH 12345 Musterstadt, Musterstraße 123	01.08.2014	30.000 EUR

Business activity

Registered business objective

Durchführung von Hoch- und Tiefbauarbeiten, Erstellung von schlüsselfertigen Wohn-, Gewerbe- und Industriebauten als Generalunternehmer sowie Handel mit Baustoffen.

Actual activity

Generalunternehmer für Industriebauten und Handel mit Baufahrzeugen.

Classification of the industrial sectors, Edition 2008

WZ 2008	Description	Weighting
41.20.1	Construction of residential and non-residential buildings (except prefabricated constructions)	50 %

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46.73.4	Wholesale of construction materials and mineral construction elements	30 %
42.99	Construction of other civil engineering projects n.e.c.	20 %

Company balance sheet**Balance sheet**

Reporting period	Type of account	Legal system
01.01.2021 - 31.12.2021	Annual report	HGB

Payment information and assessment of business connections**Insolvencies**

There is no insolvency information published by the register.