



Max Mustermann GmbH	Crefo number	3452000453
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Company identification

Max Mustermann GmbH Musterstraße 13b 99425 Weimar Germany	Phone Fax E-Mail Internet Mobile	+49 222 1234-0 +49 222 1234-56 info@bau-mustermann.de www.bau-mustermann.de +49 172 1234567
Crefo number Trade name Company status	3452000453 Muster Max active	County Court Fiscal number VAT N°
		Solingen HRB 12345 555/1234/1333 DE 123456789

Note Monitoring Option

Notifications on changes can be obtained by download of the monitoring product Signal Address.

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.

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



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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
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			
share capital			115.000 EUR

More detailed information on the participants is at our disposal, but not part of this product.

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 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation
5332000122	Managing director Georg Gründer 58097 Hagen, Saarstr. 1	10.12.1995 resigned on 31.07.2022	joint power of representation
Proxy			
3452000526	Main focus of tasks: Technology service Erwin Erfinder, born 24.12.1970 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	

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 %
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.