



<b>Max Mustermann GmbH</b>	<b>Crefo number</b> 3452000453
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**Company identification**

Max Mustermann GmbH Musterstr. 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 3452000453 Trade name Muster Max Company status active	County Court Fiscal number VAT N°	Solingen HRB 12345 555/1234/1333 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**

<b>Legal form</b>	Private limited company
<b>Foundation</b>	16.05.1985 as Commercial enterprise
<b>Trade register</b>	10.12.1998, AG 42651 Solingen, HRB 12345 Legal office: Musterhausen last published entry on 05.08.2018 (Capital increase)
<b>Notice</b>	last published notice on 17.06.2024 (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	
17.06.2024	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
<b>Shareholder</b>			
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
<b>share capital</b>			<b>115.000 EUR</b>
5332000122	Georg Gründer 58097 Hagen, Saarstr. 1	10.12.1995 <i>resigned on 30.04.2024</i>	70.000 EUR

### Management and power of representation

Crefo number	Name / Address / Status	Participating since	Power of representation
<b>Manager</b>			
3452000598	<b>Managing director</b> Max Mustermann, born 30.05.1975, Diplom-Kaufmann 58097 Hagen, Musterweg 55	01.08.2018	sole power of representation
5332000122	<b>Managing director</b> Georg Gründer 58097 Hagen, Saarstr. 1	10.12.1995 <i>resigned on 30.04.2024</i>	joint power of representation
<b>Proxy</b>			
3452000526	<b>Main focus of tasks: Technology service</b> Erwin Erfinder, born 24.12.1970, Erfinder 23451 Neustadt, Neue Strasse 356	06.12.2012	sole power of attorney

### Locations

Location	Address	Phone
<b>Branch office</b>		
	99427 Weimar, Industriestr. 12a	
<b>Business premises</b>		
	99427 Weimar, Industriestr. 12	

### 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
<b>General partner</b>			
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**

The following translation was created by machine:  
Realisation of building construction and civil engineering work, construction of turnkey residential, commercial and industrial buildings as a general contractor and trade in building materials.

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

**Actual activity**

The following translation was created by machine:  
General contractor for industrial buildings and trade in construction vehicles.



**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
01.01.2023 - 31.12.2023	Annual report	HGB

**Payment information and assessment of business connections**

**Insolvencies**

There is no insolvency information published by the register.