

Moll Verwaltungs- & Beteiligungs GmbH ACTIVE

Germany · R1101_HRB16165

SUMMARY

Moll Verwaltungs- & Beteiligungs GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB16165
KYBE ID	DE-R1101_HRB16165
Status	active
Registered address	Berliner Allee 51-53, 40212 Düsseldorf.

RISK ASSESSMENT

22/₁₀₀ 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 47 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bernd Lindemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Faber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Lindemann officer

Eberhard Moll 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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