

IQ Martrade Holding und Managementgesellschaft mbH

ACTIVE

Germany · R1101_HRB24983

SUMMARY

IQ Martrade Holding und Managementgesellschaft mbH is an active company registered in Germany. It has 15 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB24983
KYBE ID	DE-R1101_HRB24983
Status	active
Registered address	Joachim-Erwin-Platz 3, 40212 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

Hermann Hahn matches **German HAN** · Russia

Sanctions match

UA_NSDC

Roman Grig matches **Grigorev Roman** · 163/2023

OWNERSHIP & PEOPLE

Carlos Alberto Ferro Da Silva E Campos officer

Christian Oliver Doctor Kuhn officer

Erwin Anton Bixel officer

Frederik Christian Karel De Preter	officer
Gerhard Holzmüller	officer
Gertrud geborene Urschitz Droste	officer
Henno Büsen	officer
Hermann Hahn	officer
Kevin Gordon Bäßler	officer
Michael Hartleben	officer
Rainer Doctor Scholl	officer
Roman Grig	officer
Susanne Milberg	officer
Torsten Rainer Doctor Scholl	officer
Ulrich Kästner	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	4 LEI-registered
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