

Martrade Shipping + Transport GmbH ACTIVE

Germany · R1101_HRB30432

SUMMARY

Martrade Shipping + Transport GmbH is an active company registered in Germany. It has 14 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by IQ Martrade Holding und Managementgesellschaft mbH.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB30432
KYBE ID	DE-R1101_HRB30432
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

OWNERSHIP & PEOPLE

Dirk Böcker Managing director

Erwin Anton Bixel Managing director

Philip Neidhart Managing director

Ulrich Kästner Managing director

Christoph Kölzer officer

Dirk Böcker officer

Erwin Anton Bixel officer

Hermann Hahn	officer
Kevin Gordon Bäßler	officer
Michael Hartleben	officer
Thomas Johannes Mais	officer
Ulrich Kästner	officer
Uwe Kornol	officer
Volodymyr Pochotov	officer

CORPORATE GROUP (GLEIF)

Direct Parent	IQ Martrade Holding und Managementgesellschaft mbH
Ultimate Parent	IQ Martrade Holding und Managementgesellschaft mbH

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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