

MGE Warenhandelsgesellschaft mbH ACTIVE

Germany · R1101_HRB31700

SUMMARY

MGE Warenhandelsgesellschaft mbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB31700
KYBE ID	DE-R1101_HRB31700
Status	active
Registered address	Schlüterstraße 3, 40235 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 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — Member of the Prussian House of Representatives

Politically exposed person

Bernhard Schmidt matches **Bernhard Schmidt** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Bruno Leiseder mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Patrick Müller-Sarmiento mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Zygmunt Mierdorf mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Silvester Macho mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernhard Schmidt officer

Frans Willem Henri Muller officer

Jürgen Pahl officer

Manfred Leufgen officer

Silvester Macho officer

Stefan Feuerstein officer

Willi Oberlender officer

Zygmunt Mierdorf 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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