

Moll-Sportwagen GmbH

ACTIVE

Germany · R1101_HRB34237

SUMMARY

Moll-Sportwagen GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB34237
KYBE ID	DE-R1101_HRB34237
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

Dierk Harneid Authorized representative

Boris Martin Grimm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

Boris Martin Grimm officer

Brunhilde Moll officer

Sabine Decker 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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