

MRL GmbH

ACTIVE

Germany · R1101_HRB47824

SUMMARY

MRL GmbH 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 European Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB47824
KYBE ID	DE-R1101_HRB47824
Status	active
Registered address	Am Rosenbaum 29, 40882 Ratingen.

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 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MRL GmbH matches **MRS GmbH**

Politically exposed person

Gerhard Koch matches **Gerhard Koch** — Member of the European Parliament

OWNERSHIP & PEOPLE

Flavia Zingarelli Authorized representative

Gerhard Koch Authorized representative

Adrian Doctor Seeger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Adrian Doctor Seeger officer

Axel Kiepen officer

Frank Probst officer

Gerhard Koch officer

Ralph Zurr officer

Rolf Theißen officer

Susanne Gesche officer

Adrian Doctor Seeger sole representation

Axel Kiepen sole representation

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.

© KYBE · Generated 2026-08-17 · www.kybe.io