

MER & Co. GmbH

DISSOLVED

Germany · R1101_HRB50096

SUMMARY

MER & Co. GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50096
KYBE ID	DE-R1101_HRB50096
Status	dissolved
Registered address	Kreuzstraße 34, 40210 Düsseldorf.

RISK ASSESSMENT

13_{/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 30 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

Nikolaj Todorov matches **Nikolai Todorov** — member of the Bulgarian National Assembly

Politically exposed person

Nikolaj Todorov matches **Николай Тодоров Тодоров** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Marc Eugen Rückle Authorized representative

Nikolaj Todorov Authorized representative

Emira Sendic officer

Marc Eugen Rückle 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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