

CMAI Europe GmbH

DISSOLVED

Germany · R1101_HRB54207

SUMMARY

CMAI Europe GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54207
KYBE ID	DE-R1101_HRB54207
Status	dissolved
Registered address	Steinstr.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

John Nigel Bonarius Authorized representative

Anthony James Potter officer

Jaspal Chahal officer

Joachim Enxing officer

John Nigel Bonarius 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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