

Magnesita Administration GmbH DISSOLVED

Germany · R1101_HRB58908

SUMMARY

Magnesita Administration GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58908
KYBE ID	DE-R1101_HRB58908
Status	dissolved
Registered address	Itterpark 1, 40724 Hilden.

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Kerstin Zander Authorized representative

Octavio Lopes mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kerstin Zander officer

Maurício Lustosa de Castro officer

Peter Estermann officer

Ronaldo labrudi officer

Ronaldo labrudi dos Santos Pereira officer

Thiago Emanuel Rodrigues 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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