

MVZ Verwaltungs-GmbH

ACTIVE

Germany · R1101_HRB70455

SUMMARY

MVZ Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70455
KYBE ID	DE-R1101_HRB70455
Status	active
Registered address	Willstätterstraße 30, 40549 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 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MVZ Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

MVZ Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Ruth Doctor Kölb-Keerl officer

