

A.M.R. Holding GmbH

ACTIVE

Germany · R1101_HRB71851

SUMMARY

A.M.R. Holding GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71851
KYBE ID	DE-R1101_HRB71851
Status	active
Registered address	c/o NAT GmbH & Co.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dimitry Agranovitch Authorized representative

Murtaza Arifov Authorized representative

Katja Gogalla officer

Mark Semënovic Dimant 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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