

MkoW Unternehmensberatung UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB75189

SUMMARY

MkoW Unternehmensberatung UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75189
KYBE ID	DE-R1101_HRB75189
Status	active
Registered address	Bahnstraße 48, 40210 Düsseldorf.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Maxim Kovalenko matches **Kovalev Maksim** · 376/2024

Sanctions match

UA_NSDC

Maxim Kovalenko matches **Malenko Maxim** · 229/2025

Sanctions match

UA_NSDC

Maxim Kovalenko matches **Malenko Maksim** · 229/2025

OWNERSHIP & PEOPLE

Maxim Kovalenko Authorized representative

Agnieszka Danuta Gruszczynska officer

Horst Blumenstein 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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