

MAX Management GmbH

ACTIVE

Germany · R1101_HRB75953

SUMMARY

MAX Management GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75953
KYBE ID	DE-R1101_HRB75953
Status	active
Registered address	Breite Str.

RISK ASSESSMENT

29_{/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 261 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

MAX Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

MAX Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

MAX Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Alix Fouchard officer

Antonio Alvarez Vega	officer
Dieter Spiertz	officer
Fabian Spilker	officer
Michaela Kaplanis	officer
Fabian Spilker	sole representation

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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