

Mozartstraße 20 Verwaltungs GmbH ACTIVE

Germany · R1101_HRB75998

SUMMARY

Mozartstraße 20 Verwaltungs GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB75998
KYBE ID	DE-R1101_HRB75998
Status	active
Registered address	Mozartstraße 20, 40479 Düsseldorf.

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Dennis Klose mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marina Baaden mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Koglin officer

Leonid Agejev officer

Marina Baaden officer

Volker Seeger officer

