

# MH Management GmbH

ACTIVE

Germany · R1102\_HRB17589

## SUMMARY

MH Management GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1102_HRB17589    |
| KYBE ID            | DE-R1102_HRB17589 |
| Status             | active            |
| Registered address | Moselstr.         |

## RISK ASSESSMENT

19/100 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.

**Shared registered address** +12  
Address shared by 99 companies

**Shared-director cluster** +7  
A director is shared across 5 companies

## SCREENING

**Sanctions match** OFAC  
MH Management GmbH matches NAI MANAGEMENT GMBH · GLOMAG

**Sanctions match** US\_CSL  
MH Management GmbH matches NAI MANAGEMENT GMBH · GLOMAG

**Sanctions match** OFAC  
MH Management GmbH matches STAR MANAGEMENT GROUP GMBH · NPWMD] [IFSR

## OWNERSHIP & PEOPLE

Laura Sabrina Dahlmann-Homburger Authorized representative

**Michael Homburger** Authorized representative

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**Jens Faßbender** officer

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**Laura Dahlmann-Homburger** officer

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**Laura Sabrina Dahlmann** officer

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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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