

MTL Maritime Transport + Logistik GmbH & Co. KG

ACTIVE

Germany · R1202_HRA12154

SUMMARY

MTL Maritime Transport + Logistik GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA12154
KYBE ID	DE-R1202_HRA12154
Status	active
Registered address	August-Hirsch-Str.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

MTL Maritime Transport + Logistik Verwaltungs GmbH, Duisburg (Amtsgericht Duisburg HRB 29386). 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.
© KYBE · Generated 2026-08-19 · www.kybe.io