

marks-3zet GmbH & Co. KG ACTIVE

Germany · R1202_HRA8411

SUMMARY

marks-3zet GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA8411
KYBE ID	DE-R1202_HRA8411
Status	active
Registered address	Lahnstraße 38, 45478 Mülheim an der Ruhr.

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Urbach officer

Brigitte Dammann officer

Doctor Jürgen Meyer GmbH, Mülheim an der Ruhr (Amtsgericht Duisburg HR B 19878). 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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