

M + F Spedition GmbH

ACTIVE

Germany · R1202_HRB11764

SUMMARY

M + F Spedition GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB11764
KYBE ID	DE-R1202_HRB11764
Status	active
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

38_{/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 721 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

M + F Spedition GmbH matches **BMA SPEDITION GMBH** · fka

Sanctions match

UA_NSDC

M + F Spedition GmbH matches **BMA Spedition GMBH** · 613/2025

OWNERSHIP & PEOPLE

Cetin Celik officer

Klaus Hüttemann officer

Norbert Louven officer

Thomas Hüttemann officer

Udo Kempken 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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