

RMM Metallhandel GmbH

ACTIVE

Germany · R1202_HRB15449

SUMMARY

RMM Metallhandel GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15449
KYBE ID	DE-R1202_HRB15449
Status	active
Registered address	Solingerstraße 16, 45481 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 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Driss Kandoussi Authorized representative

Michael Voss Authorized representative

Thomas Vehse Authorized representative

Driss Kandoussi officer

Klaus Kieckhöfel officer

Michael Voss officer

Peter Czapski officer

Peter Krein officer

Thomas Vehse 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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