

MoCoPay GmbH ACTIVE

Germany · R1202_HRB22689

SUMMARY

MoCoPay GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: its registered address is shared by 78 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22689
KYBE ID	DE-R1202_HRB22689
Status	active
Registered address	Kaiserswerther Straße 115, 40880 Ratingen.

RISK ASSESSMENT

31_{/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.

Shared registered address +12

Address shared by 78 companies

Shared-director cluster +7

A director is shared across 7 companies

Offshore-leaks nexus +12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Monika Eichel Authorized representative

Zvonko Ljutic Authorized representative

Benjamin Lütjen mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Markus Hüßmann officer

Monika Eichel officer

Thomas Carl Doctor Wolf officer

Zvonko Ljutic officer

Monika Eichel sole representation

Petra Čunčić Novaković sole representation

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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