

# MTL Werkstoffprüfung GmbH ACTIVE

Germany · R1202\_HRB26647

## SUMMARY

MTL Werkstoffprüfung GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of the Parliament of the C).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R1202_HRB26647                |
| KYBE ID            | DE-R1202_HRB26647             |
| Status             | active                        |
| Registered address | Weidenweg 33, 47059 Duisburg. |

## RISK ASSESSMENT

# 16

<sub>/100</sub> 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 70 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Peter Adam matches **Petr Adam** — Member of the Chamber of Deputies of the Parliament of the Czech Republic

## OWNERSHIP & PEOPLE

Benjamin Heckert officer

Michael Pick officer

Peter Adam 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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