

# M & H Projecten GmbH

DISSOLVED

Germany · R1304\_HRB10237

## SUMMARY

M & H Projecten GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Germany                             |
| Registration no.   | R1304_HRB10237                      |
| KYBE ID            | DE-R1304_HRB10237                   |
| Status             | dissolved                           |
| Registered address | Unter den Ulmen 75, 47137 Duisburg. |

## 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 31 companies — business-splitting (дробление) pattern

## SCREENING

**Sanctions match** OFAC  
Ilyas Muhammad matches KASHMIRI, Mohammad Ilyas · SDGT

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**Sanctions match** US\_CSL  
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OWNERSHIP & PEOPLE

Deyan Atanasov Authorized representative

Ilyas Muhammad Authorized representative

Paul Frederik Gerrit Brink Authorized representative

Remco Melis Authorized representative

Ilyas Muhammad officer

Josef Torsten Horn officer

Paul Frederik Gerrit Brink officer

Remco Melis officer