

MONA Pflegeeinrichtung GmbH DISSOLVED

Germany · R1304_HRB14213

SUMMARY

MONA Pflegeeinrichtung GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB14213
KYBE ID	DE-R1304_HRB14213
Status	dissolved
Registered address	Parkring 43, 46446 Emmerich am Rhein.

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johannes Hendrikus Beekman	Authorized representative
Matthias Wunsch von der Heyden	Authorized representative
Wilhelm Geleszus	Authorized representative
Wilhelm Geleszus	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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