

Miko-Hordijk Verpackungen GmbH

ACTIVE

Germany · R1304_HRB2403

SUMMARY

Miko-Hordijk Verpackungen GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Flemish Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB2403
KYBE ID	DE-R1304_HRB2403
Status	active
Registered address	Molkereistraße 46 b, 47589 Uedem.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Paul van Miert matches **Paul Van Miert** — member of the Flemish Parliament

OWNERSHIP & PEOPLE

Frans Celesta Henri M.L van Tilborg Authorized representative

Daniel Kammann officer

Franciscus Jozef Agnes Maria Michielsen officer

Hans Peters officer

Jacob Grotenhuis officer

Josip Vukmanic officer

Paul van Miert 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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