

MB Maas Baumaschinen GmbH ACTIVE

Germany · R1304_HRB5771

SUMMARY

MB Maas Baumaschinen GmbH is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB5771
KYBE ID	DE-R1304_HRB5771
Status	active
Registered address	Rheinlandstr.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Maas matches **Mamut Aleksandr** · 726/2022

Sanctions match

UA_NSDC

Alexander Maas matches **Malii Oleksandr** · 698/2024

Sanctions match

UA_NSDC

Alexander Maas matches **Malii Aleksandr** · 698/2024

OWNERSHIP & PEOPLE

Armin Köchling Authorized representative

Martin Zabel Authorized representative

Ralf Langerbein Authorized representative

Wolfgang Vollack Authorized representative

Alexander Maas officer

Armin Köchling officer

Gunnar Kersken officer

Hans Wilhelm Derksen officer

Jürgen Langerbein officer

Martin Zabel officer

Monika Grubert-Steinnagel officer

Thomas Kuchejda officer

Wolfgang Vollack 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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