

MMP Verwaltungs GmbH

DISSOLVED

Germany · R1402_HRB12939

SUMMARY

MMP Verwaltungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB12939
KYBE ID	DE-R1402_HRB12939
Status	dissolved
Registered address	Uerdinger Straße 202, 47799 Krefeld.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

MMP Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH · NPWMD** [IFSR]

Sanctions match

US_CSL

MMP Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH · IFSR; NPWMD**

OWNERSHIP & PEOPLE

Florian Nedden Authorized representative

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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