

MT Import Export GmbH

ACTIVE

Germany · R1402_HRB16182

SUMMARY

MT Import Export GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB16182
KYBE ID	DE-R1402_HRB16182
Status	active
Registered address	Düsseldorfer Straße 100, 47809 Krefeld.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

Yong Li matches **LI Yong-ju** · PRK

Sanctions match

US_CSL

MT Import Export GmbH matches **Rose Import-Export GMBH** · Chemical and Biological Weapons Act

Politically exposed person

Yong Li matches **Li Yong** — National People's Congress deputy

OWNERSHIP & PEOPLE

Yong Li 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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