

IBG Monforts GmbH u. Co. ACTIVE

Germany · R1504_HRA9289

SUMMARY

IBG Monforts GmbH u. Co. is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA9289
KYBE ID	DE-R1504_HRA9289
Status	active
Registered address	Hanns-Martin-Schleyer-Straße 2, 41199 Mönchengladbach.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans-Peter Hansen matches **Hans Peter Hansen** — member of the Folketing

OWNERSHIP & PEOPLE

Diederik Baron de Loe officer

Franziskus Monforts von Hobe officer

Hans-Peter Hansen 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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