

MV Verwaltungs GmbH

ACTIVE

Germany · R1504_HRB15975

SUMMARY

MV Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB15975
KYBE ID	DE-R1504_HRB15975
Status	active
Registered address	August-Horch-Allee 8, 41844 Wegberg.

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match

MV Verwaltungs GmbH matches MAZIXON VERWALTUNGS GMBH · NPWMD] [IFSR

OFAC

Sanctions match

MV Verwaltungs GmbH matches MAZIXON VERWALTUNGS GMBH · IFSR; NPWMD

US_CSL

Sanctions match

MV Verwaltungs GmbH matches ENVIGO VERWALTUNGS GMBH · aka

OFAC

OWNERSHIP & PEOPLE

Mario Marks Authorized representative

