

MQ Beteiligungs-GmbH ACTIVE

Germany · R1504_HRB4635

SUMMARY

MQ Beteiligungs-GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB4635
KYBE ID	DE-R1504_HRB4635
Status	active
Registered address	Monforts Quartier 1, 41238 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Christian Monforts von Hobe Authorized representative

Johannes Caspar Monforts von Hobe Authorized representative

Andreas Weith officer

Hans Christian Monforts von Hobe officer

Johannes Caspar Monforts von Hobe officer

Philipp Kampel officer

Ulrich Geusen officer

Ulrich Herren 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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