

IBG Monforts Oberflächentechnik Verwaltungs GmbH

ACTIVE

Germany · R1504_HRB6665

SUMMARY

IBG Monforts Oberflächentechnik Verwaltungs GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB6665
KYBE ID	DE-R1504_HRB6665
Status	active
Registered address	An der Waldesruh 23, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Christian Monforts von Hobe Authorized representative

Klaus Sasserath mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans Christian Monforts von Hobe officer

Klaus Sasserath officer

Siegmund Szyplewski 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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