

MHS Spielhallen Limited - Zweigniederlassung Wuppertal

DISSOLVED

Germany · R1608_HRB21175

SUMMARY

MHS Spielhallen Limited - Zweigniederlassung Wuppertal is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB21175
KYBE ID	DE-R1608_HRB21175
Status	dissolved
Registered address	Gathe 50, 42107 Wuppertal.

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 137 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Nadeem Ahmad matches **Ahmad NADERI** · IRN

Sanctions match

UA_NSDC

Nadeem Ahmad matches **НАДЕРІ Ахмад** · 443/2025

Sanctions match

UA_NSDC

Nadeem Ahmad matches **NADERI Ahmad** · 443/2025

Sanctions match

EU_FSF

Nadeem Ahmad matches **Ahmad NADERI** · IRN

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Sanctions match

UA_NSDC

Nadeem Ahmad matches **NADERI Ahmad** · 443/2025

Politically exposed person

Haydar Arslan matches **Haydar Arslan** — member of the Grand National Assembly of Turkey

Politically exposed person

Ali Arslan matches **Ali Arslan** — member of the Grand National Assembly of Turkey

Special-interest / adverse record

UK_DISQUALIFIED

Nadeem Ahmad matches **Nadeem AHMED**

OWNERSHIP & PEOPLE

Haydar Arslan officer

Mark Eich officer

Nadeem Ahmad officer

Thorsten Wenzel officer

Ali Arslan sole representation

Haydar Arslan sole representation

Mark Eich sole representation

Nadeem Ahmad sole representation

Thorsten Wenzel sole representation