

Ikeren Invest GmbH & Co. KG

ACTIVE

Germany · R1901_HRA8023

SUMMARY

Ikeren Invest GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRA8023
KYBE ID	DE-R1901_HRA8023
Status	active
Registered address	Hafervöhde 6, 59457 Werl.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MM Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

MM Management GmbH & Co. matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

MM Management GmbH & Co. matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

M. Mimberg GmbH, Werl (Amtsgericht Arnsberg HRB 9739), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen. officer

MM Management GmbH & Co. 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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