

MH Management GmbH

DISSOLVED

Germany · R1901_HRB7511

SUMMARY

MH Management GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Abgeordnetenhaus); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB7511
KYBE ID	DE-R1901_HRB7511
Status	dissolved

RISK ASSESSMENT

22_{/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

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IHG Holding Management GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

MH Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

MH Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

MH Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Politically exposed person

Michael Huber matches **Michael Huber** — Member of Abgeordnetenhaus

Politically exposed person

Michael Huber matches **Michael Huber** — member of the National Council of Austria

OWNERSHIP & PEOPLE

Michael Huber Authorized representative

Uwe Oemmelen 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.
© KYBE · Generated 2026-08-19 · www.kybe.io