

Mimberg Verwaltungs-GmbH

ACTIVE

Germany · R1901_HRB8111

SUMMARY

Mimberg Verwaltungs-GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB8111
KYBE ID	DE-R1901_HRB8111
Status	active

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Michael Rahlfes mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Michael Rahlfs mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Balandies officer

Stefan Bussmann 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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