

MV Verwaltungs GmbH

ACTIVE

Germany · R1901_HRB9256

SUMMARY

MV Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9256
KYBE ID	DE-R1901_HRB9256
Status	active
Registered address	Hafervöhde 6, 59457 Werl.

RISK ASSESSMENT

7 /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 4 companies

SCREENING

Sanctions match

OFAC

MV Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

MV Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

Sanctions match

UK_OFSI

Dirk Valerius matches **VALERIUS** · Cyber

Sanctions match

OFAC

MV Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Lars Velmer Authorized representative

Dirk Valerius officer

Manfred Mimberg 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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