

Medon Leasing + Vermietung GmbH

DISSOLVED

Germany · R2103_HRB8535

SUMMARY

Medon Leasing + Vermietung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB8535
KYBE ID	DE-R2103_HRB8535
Status	dissolved
Registered address	Esch 2, 33824 Werther.

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

EU_FSF

Mohamed Kasim Hussein matches **Hussein Muhammad** · COD

Sanctions match

OFAC

Mohamed Kasim Hussein matches **MUHAMMAD, Hussein** · aka

Sanctions match

UK_OFSI

Mohamed Kasim Hussein matches **Hussein MUHAMMAD** · Democratic Republic of the Congo

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OWNERSHIP & PEOPLE

Mohamed Kasim Hussein Authorized representative

Mohamed Kasim Hussein mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mohamed Kasim Hussein 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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