

LM Beteiligungs GmbH ACTIVE

Germany · R2103_HRB9477

SUMMARY

LM Beteiligungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB9477
KYBE ID	DE-R2103_HRB9477
Status	active
Registered address	Carl-Bertelsmann-Straße 270, 33335 Gütersloh.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 29 companies

SCREENING

Sanctions match

OFACElisabeth Mohn matches **ELIZABET** · SDGT

Sanctions match

US_CSLElisabeth Mohn matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

Elisabeth Mohn Authorized representative

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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