

maxime Verwaltungs-GmbH ACTIVE

Germany · R2108_HRB11808

SUMMARY

maxime Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB11808
KYBE ID	DE-R2108_HRB11808
Status	active
Registered address	Dohlenweg 9, 32469 Petershagen.

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

OFAC

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

Sanctions match

US_CSL

maxime Verwaltungs-GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Michael Diplomingenieur Bontke 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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