

MIT Verwaltungs GmbH ACTIVE

Germany · R2108_HRB12756

SUMMARY

MIT Verwaltungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 2,658 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB12756
KYBE ID	DE-R2108_HRB12756
Status	active
Registered address	Industriestr.

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 2,658 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Hans-Dieter Tenhaef Authorized representative

Christian Buck officer

Klaudia Günther officer

Klaudia Schlinkmeier officer

