

M & M Kraftfahrzeughandel- und Service GmbH

ACTIVE

Germany · R2108_HRB12834

SUMMARY

M & M Kraftfahrzeughandel- und Service GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB12834
KYBE ID	DE-R2108_HRB12834
Status	active
Registered address	Eimterstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Magdalena Lis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Mariusz Lis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Magdalena Lis officer

Mariusz Lis 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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