

# Maklerkontor Beverungen GmbH ACTIVE

Germany · R2108\_HRB13439

## SUMMARY

Maklerkontor Beverungen GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Germany                                  |
| Registration no.   | R2108_HRB13439                           |
| KYBE ID            | DE-R2108_HRB13439                        |
| Status             | active                                   |
| Registered address | Morsbachallee 4-6, 32545 Bad Oeynhausen. |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

Markus Beverungen Authorized representative

Sandra Cosima Ardone 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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