

Matena Verwaltungs-GmbH ACTIVE

Germany · R2204_HRB5283

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB5283
KYBE ID	DE-R2204_HRB5283
Status	active

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

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Christian Matena officer