

Mgi-Logistik UG (haftungsbeschränkt) ACTIVE

Germany · R2204_HRB6559

SUMMARY

Mgi-Logistik UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB6559
KYBE ID	DE-R2204_HRB6559
Status	active
Registered address	Scherlebecker Strasse 289, 45701 Herten.

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.

OWNERSHIP & PEOPLE

Batmaz Muhammet Authorized representative

Sorin-Geroge Lusneac Authorized representative

Vaida Lukosiute Öztürk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Batmaz Muhammet officer

Vaida Lukosiute Öztürk 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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