

MCA Trading GmbH ACTIVE

Germany · R2307_HRB8310

SUMMARY

MCA Trading GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB8310
KYBE ID	DE-R2307_HRB8310
Status	active
Registered address	Hainbergstr.

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 6 companies

SCREENING

Sanctions match

OFAC

MCA Trading GmbH matches **MCS INTERNATIONAL GMBH · IRAN**

Sanctions match

US_CSL

MCA Trading GmbH matches **MCS INTERNATIONAL GMBH · IRAN**

OWNERSHIP & PEOPLE

Christian Chemnitz 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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