

MDHL GmbH & Co. KG

ACTIVE

Germany · R2402_HRA16818

SUMMARY

MDHL GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16818
KYBE ID	DE-R2402_HRA16818
Status	active
Registered address	Westenhellweg 86 -88, 44137 Dortmund.

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Heinz Jäger officer

MDHL Verwaltungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 21711), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzus 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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