

MT Bauwelt GmbH ACTIVE

Germany · R2402_HRB18434

SUMMARY

MT Bauwelt GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB18434
KYBE ID	DE-R2402_HRB18434
Status	active
Registered address	Kohlensiepenstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Eduard Müller matches **Eduard Müller** — Member of the Prussian House of Representatives

Politically exposed person

Eduard Müller matches **Eduard Müller** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Eduard Müller Authorized representative

Irina Müller Authorized representative

Eduard Müller officer

Irina Müller officer

