

ML Catering Verwaltungs UG (haftungsbeschränkt) DISSOLVED

Germany · R2402_HRB23149

SUMMARY

ML Catering Verwaltungs UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB23149
KYBE ID	DE-R2402_HRB23149
Status	dissolved
Registered address	Auf dem Sägeplatz 14, 59379 Selm.

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 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniel Belinsky	Authorized representative
Jochen Brackhahn	Authorized representative
Mihai Costa Koscielniak	Authorized representative
Siegfried Sowa	Authorized representative
Jochen Brackhahn	officer
Mihai Costa Koscielniak	officer
Siegfried Sowa	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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