

# Metzler GmbH

ACTIVE

Germany · R2402\_HRB24817

## SUMMARY

Metzler GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2402_HRB24817    |
| KYBE ID            | DE-R2402_HRB24817 |
| Status             | active            |
| Registered address | Flughafenstr.     |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED 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 registered address

+12

Address shared by 154 companies

### Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Sergei Metzler Authorized representative

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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