

MPS International Verwaltungs GmbH

ACTIVE

Germany · R2402_HRB26630

SUMMARY

MPS International Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB26630
KYBE ID	DE-R2402_HRB26630
Status	active
Registered address	Rohwedderstr.

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

Sanctions match

OFAC

MPS International Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

MPS International Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Dirk Rainer Garrels Authorized representative

Jana Schmidt officer

Jana Wienbürger officer

