

# MWS Verwaltungs- Vermittlungs- und Beteiligungs GmbH

ACTIVE

Germany · R2402\_HRB26936

## SUMMARY

MWS Verwaltungs- Vermittlungs- und Beteiligungs GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R2402_HRB26936                    |
| KYBE ID            | DE-R2402_HRB26936                 |
| Status             | active                            |
| Registered address | In der Heide 5 a, 44267 Dortmund. |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hansjörg Stricker officer

Margret Stricker 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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