

MDS Projektentwicklungsgesellschaft mbH ACTIVE

Germany · R2404_HRB6180

SUMMARY

MDS Projektentwicklungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB6180
KYBE ID	DE-R2404_HRB6180
Status	active
Registered address	Westring 6, 59423 Unna.

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 45 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Manfred Schröder matches **Manfred Schröder** — member of the Volkskammer

OWNERSHIP & PEOPLE

Ernst-Michael Deterding officer

Manfred Schröder officer

Michael Deterding 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.

© KYBE · Generated 2026-08-19 · www.kybe.io