

MA Management Akademie Beteiligungs GmbH

DISSOLVED

Germany · R2503_HRB11531

SUMMARY

MA Management Akademie Beteiligungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB11531
KYBE ID	DE-R2503_HRB11531
Status	dissolved
Registered address	Leimkugelstraße 6, 45141 Essen.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

Alexandra Pénat matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Pénat matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Pénat 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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