

Mongo's Gastro GmbH

ACTIVE

Germany · R2503_HRB16163

SUMMARY

Mongo's Gastro GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB16163
KYBE ID	DE-R2503_HRB16163
Status	active
Registered address	Rüttenscheider Str.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 133 companies

OWNERSHIP & PEOPLE

Alexandros Soukas officer

Eike Hoffmann officer

Wiebke Sagert officer

Spriridon Soukas sole representation

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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