

AMK - Abfallentsorgungsgesellschaft des Märkischen Kreises mbH

ACTIVE

Germany · R2604_HRB1622

SUMMARY

AMK - Abfallentsorgungsgesellschaft des Märkischen Kreises mbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB1622
KYBE ID	DE-R2604_HRB1622
Status	active
Registered address	Giesestraße 10, 58636 Iserlohn.

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 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Angela Doctor Sabac-el-Cher Authorized representative

Angela Doctor Sabac-el-Cher mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kristian Doctor Kassebohm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Angela Doctor Sabac-el-Cher officer

Olaf Moschner officer

Peter Schmitz officer

Ralf Gießelmann 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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