

Märkische Catering GmbH

ACTIVE

Germany · R2604_HRB5723

SUMMARY

Märkische Catering GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB5723
KYBE ID	DE-R2604_HRB5723
Status	active

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 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

André Koch matches **SKOCH, Andrey** · aka

Sanctions match

UA_NSDC

André Koch matches **SKOCH ANDREY** · 637/2022

Sanctions match

UA_NSDC

André Koch matches **Kocherga Andrei** · 471/2025

OWNERSHIP & PEOPLE

André Koch Authorized representative

Ralf Paul mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Robert Schüwer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans Werner Schaumann officer

Johannes Wittenbrink officer

Manfred Christoffer officer

Martin Engelhardt officer

Ralf Paul officer

Saskia Bernhardt 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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