

MK Möbelhaus UG (haftungsbeschränkt) ACTIVE

Germany · R2604_HRB9084

SUMMARY

MK Möbelhaus UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB9084
KYBE ID	DE-R2604_HRB9084
Status	active
Registered address	Honseler Str.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match Hassan Issa matches Hassan · IRQ	EU_FSF
Sanctions match Hassan Issa matches Hassan · TAQA	EU_FSF
Sanctions match Hassan Issa matches HASSAN · Iraq	UK_OFSI
Sanctions match Hassan Issa matches Hassan · IRQ	EU_FSF
Sanctions match Hassan Issa matches Hassan · TAQA	EU_FSF
Sanctions match	UK_OFSI

Hassan Issa matches **HASSAN** · Iraq

OWNERSHIP & PEOPLE

Hassan Issa Authorized representative

Hassan Issa officer

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