

MTC Immobilien Management GmbH

ACTIVE

Germany · R2713_HRB14971

SUMMARY

MTC Immobilien Management GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB14971
KYBE ID	DE-R2713_HRB14971
Status	active
Registered address	Pängelantonweg 27, 48167 Münster.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MTC Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

MTC Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

MTC Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG** · aka

OWNERSHIP & PEOPLE

Magomedgadzhi Tcinpaev Authorized representative

Ina Reichmann officer

