

Gruppe MDK - Verwaltungs und Beteiligungs GmbH

DISSOLVED

Germany · R2713_HRB4047

SUMMARY

Gruppe MDK - Verwaltungs und Beteiligungs GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB4047
KYBE ID	DE-R2713_HRB4047
Status	dissolved
Registered address	Hafenweg 26 a, 48155 Münster.

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 85 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jan Deusch officer

Juan Pablo : Molestina officer

Michael : Kraus officer

Michael Kraus 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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