

MoBeTec-UG (haftungsbeschränkt) DISSOLVED

Germany · R2909_HRB8856

SUMMARY

MoBeTec-UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Ohio).

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB8856
KYBE ID	DE-R2909_HRB8856
Status	dissolved
Registered address	Stedenhofstraße 2, 57319 Bad Berleburg.

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 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexander John matches **John Alexander** — member of the State Senate of Ohio

Politically exposed person

Alexander John matches **John Alexander** — member of the Australian House of Representatives

OWNERSHIP & PEOPLE

Alexander John officer

Wandrey Marc 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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