

m2p-labs GmbH ACTIVE

Germany · R3101_HRB13358

SUMMARY

m2p-labs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB13358
KYBE ID	DE-R3101_HRB13358
Status	active
Registered address	Arnold-Sommerfeld-Ring 2, 52499 Baesweiler.

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 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Carsten Müller matches **Carsten Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christoph Doctor Petry Authorized representative

Matthias Eggers Authorized representative

Carsten Müller officer

Frank Kensy 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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