

MainConcept GmbH ACTIVE

Germany · R3101_HRB14788

SUMMARY

MainConcept GmbH is an active company registered in Germany. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Maine House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB14788
KYBE ID	DE-R3101_HRB14788
Status	active
Registered address	Elisabethstraße 1, 52062 Aachen.

RISK ASSESSMENT

43_{/100} ELEVATED 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 113 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MainConcept Development GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Richard Campbell matches **Richard H. Campbell** — member of the Maine House of Representatives

Politically exposed person

David J Richter matches **David Richter** — member of the North Dakota House of Representatives

OWNERSHIP & PEOPLE

Markus Mönig Authorized representative

Muzaffer Beygirci Authorized representative

Tim Alavathil mit der Befugnis im Namen der Gesellschaft mit sich im eigen

A. Clay Leighton officer

Alexander Arato officer

Dan Halvorson officer

David J Richter officer

Eric Rodli officer

Filiz Atik officer

Kanaan Jemili officer

Mark Alloy officer

Markus Mönig officer

Muzaffer Beygirci officer

Pablo Rojas officer

Richard Campbell officer

Stephen Yu officer

Thomas Kramer officer

Trevor Renfield officer

Wolfgang Riedel 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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