

MLV Leasing- und Verwertungsgesellschaft mbH

ACTIVE

Germany · R3101_HRB9178

SUMMARY

MLV Leasing- und Verwertungsgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB9178
KYBE ID	DE-R3101_HRB9178
Status	active
Registered address	Hans-Georg-Weiss-Straße 7, 52156 Monschau.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Georg Weiss Authorized representative

Hans Georg Weiss Authorized representative

Hans Georg Weiss 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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