

Moskalow GmbH

ACTIVE

Germany · R3103_HRB6007

SUMMARY

Moskalow GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3103_HRB6007
KYBE ID	DE-R3103_HRB6007
Status	active
Registered address	Nikolaus-Otto-Straße 28, 52351 Düren.

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 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Nadezda Moskalow Authorized representative

Paul Moskalow Authorized representative

Valentin Ionita Authorized representative

Viktor Kronhardt Authorized representative

Nadezda Moskalow officer

Paul Moskalow officer

Viktor Kronhardt 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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