

Multiserv Transport Import Export GmbH ACTIVE

Germany · R3208_HRB12155

SUMMARY

Multiserv Transport Import Export GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB12155
KYBE ID	DE-R3208_HRB12155
Status	active
Registered address	Am Bahnhof 21, 53757 Sankt Augustin.

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 28 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

Metin Memet mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Rodica Anghel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Metin Memet 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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