

Matis Holding GmbH

ACTIVE

Germany · R3208_HRB15093

SUMMARY

Matis Holding GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB15093
KYBE ID	DE-R3208_HRB15093
Status	active
Registered address	Rhöndorfer Straße 80a, 53604 Bad Honnef.

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Matis matches **Matiashov Aleksandr** · 344/2025

OWNERSHIP & PEOPLE

Alexander Matis Authorized representative

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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