

MMI Holding GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA26933

SUMMARY

MMI Holding GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA26933
KYBE ID	DE-R3306_HRA26933
Status	dissolved
Registered address	Widdersdorfer Str.

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

BP&P Management GmbH, Köln (AG Köln HRB 58874). 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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