

M5 business group GmbH & Co. KG ACTIVE

Germany · R3306_HRA29228

SUMMARY

M5 business group GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA29228
KYBE ID	DE-R3306_HRA29228
Status	active
Registered address	Markstraße 24a, 51702 Bergneustadt.

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marko Vennemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

M5 Holding GmbH & Co. officer

M5 Management Holding GmbH, Bergneustadt (Amtsgericht Köln HRB 75949). officer

Marko Vennemann 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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