

Moning GmbH

ACTIVE

Germany · R3306_HRB18064

SUMMARY

Moning GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 249 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB18064
KYBE ID	DE-R3306_HRB18064
Status	active
Registered address	Elisabethstr.

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 249 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Denis Beca Authorized representative

Albert Moning 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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