

MAG Uhren Vertriebs GmbH

DISSOLVED

Germany · R3306_HRB29288

SUMMARY

MAG Uhren Vertriebs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB29288
KYBE ID	DE-R3306_HRB29288
Status	dissolved

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 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Bob Chong matches **CHONG BONG** · DPRK3

Sanctions match

US_CSL

Bob Chong matches **CHONG BONG** · DPRK3

OWNERSHIP & PEOPLE

Arvid Walther Gareis officer

Bob Chong officer

Volker Busse 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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