

# HM Handel mit Kfz-Teilen GmbH DISSOLVED

Germany · R3306\_HRB35834

## SUMMARY

HM Handel mit Kfz-Teilen GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3306_HRB35834    |
| KYBE ID          | DE-R3306_HRB35834 |
| Status           | dissolved         |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 14 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Martin Mohr matches **Martin Mohr** — Member of the Frankfurt Parliament

## OWNERSHIP & PEOPLE

Martin Mohr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Theodor Müller 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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