

ABC Factoring GmbH

DISSOLVED

Germany · R3306_HRB54874

SUMMARY

ABC Factoring GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB54874
KYBE ID	DE-R3306_HRB54874
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 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Martin Doctor Straaten mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Ninow mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lutz Möller officer

Markus Kanters officer

Michael Mohr officer

Stephan Ninow officer

Uwe Stasiak 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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