

MCP GmbH

ACTIVE

Germany · R3306_HRB61289

SUMMARY

MCP GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61289
KYBE ID	DE-R3306_HRB61289
Status	active
Registered address	Erzbergerplatz 4, 50733 Köln.

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 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MCP GmbH matches MCS INTERNATIONAL GMBH · IRAN

Sanctions match

US_CSL

MCP GmbH matches MCS INTERNATIONAL GMBH · IRAN

OWNERSHIP & PEOPLE

Peter Andreas Graf Authorized representative

Udo Brückner Authorized representative

Udo Brückner officer

