

# MIA Westpol Eventmöbel GmbH

DISSOLVED

Germany · R3306\_HRB72295

## SUMMARY

MIA Westpol Eventmöbel GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB72295    |
| KYBE ID            | DE-R3306_HRB72295 |
| Status             | dissolved         |
| Registered address | Balthasarstr.     |

## 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 13 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**US\_CSL**

Markus Knapp matches **MARC KNAPP**

### Sanctions match

**US\_CSL**

Markus Knapp matches **Marc Knapp**

### Sanctions match

**US\_CSL**

Markus Knapp matches **MARC KNAPP**

### Sanctions match

**US\_CSL**

Markus Knapp matches **Marc Knapp**

## OWNERSHIP & PEOPLE

Markus Knapp Authorized representative

**Markus Knapp** mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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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