

MAFA UG (haftungsbeschränkt) DISSOLVED

Germany · R3306_HRB72374

SUMMARY

MAFA UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB72374
KYBE ID	DE-R3306_HRB72374
Status	dissolved
Registered address	Naumburger Straße 3, 50126 Bergheim.

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Nataliya Koch matches **KOCHANOVA, Natalya** · aka

Sanctions match

UA_NSDC

Nataliya Koch matches **Kochanova Natalia** · 726/2022

OWNERSHIP & PEOPLE

Nataliya Koch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hartwig Michael Hollenbrock officer