

M. u. M. Bau GmbH

DISSOLVED

Germany · R3306_HRB75920

SUMMARY

M. u. M. Bau 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 Senate of the Italian Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75920
KYBE ID	DE-R3306_HRB75920
Status	dissolved
Registered address	Hugo-Junkers-Straße 21, 50259 Pulheim.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Luigi Marino matches **Luigi Marino** — member of the Senate of the Italian Republic

OWNERSHIP & PEOPLE

Luigi Marino Authorized representative

Matteo Marino 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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