

# MACHA GmbH

ACTIVE

Germany · R3306\_HRB83645

## SUMMARY

MACHA GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB83645    |
| KYBE ID            | DE-R3306_HRB83645 |
| Status             | active            |
| Registered address | Bonnstr.          |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Ahmed Mardan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ahmed Mardan sole representation

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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