

2. MPCC First Financing Verwaltungs GmbH ACTIVE

Germany · R3306_HRB90877

SUMMARY

2. MPCC First Financing Verwaltungs GmbH is an active 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 Pennsylvania House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB90877
KYBE ID	DE-R3306_HRB90877
Status	active
Registered address	c/o GÖRG Partnerschaft von Rechtsanwälten mbH Kennedyplatz 2, 50679 Köln.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

Daniel Koch matches **Daniel Koch** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

Daniel Koch Authorized representative

Christian Doctor Bärenz officer