

# MCC GROUP

## CORPORATE STRUCTURE & OWNERSHIP REGISTRY

Institutional Due Diligence Reference Document

Multi-Jurisdictional Entity Registry · MCC Capital, Geneva



### ULTIMATE BENEFICIAL OWNER (majority of entities)

Dr. Luigi Forino Von Thyssen — President, MCC Group

### ENTITY CATEGORIES



### KEY FACTS

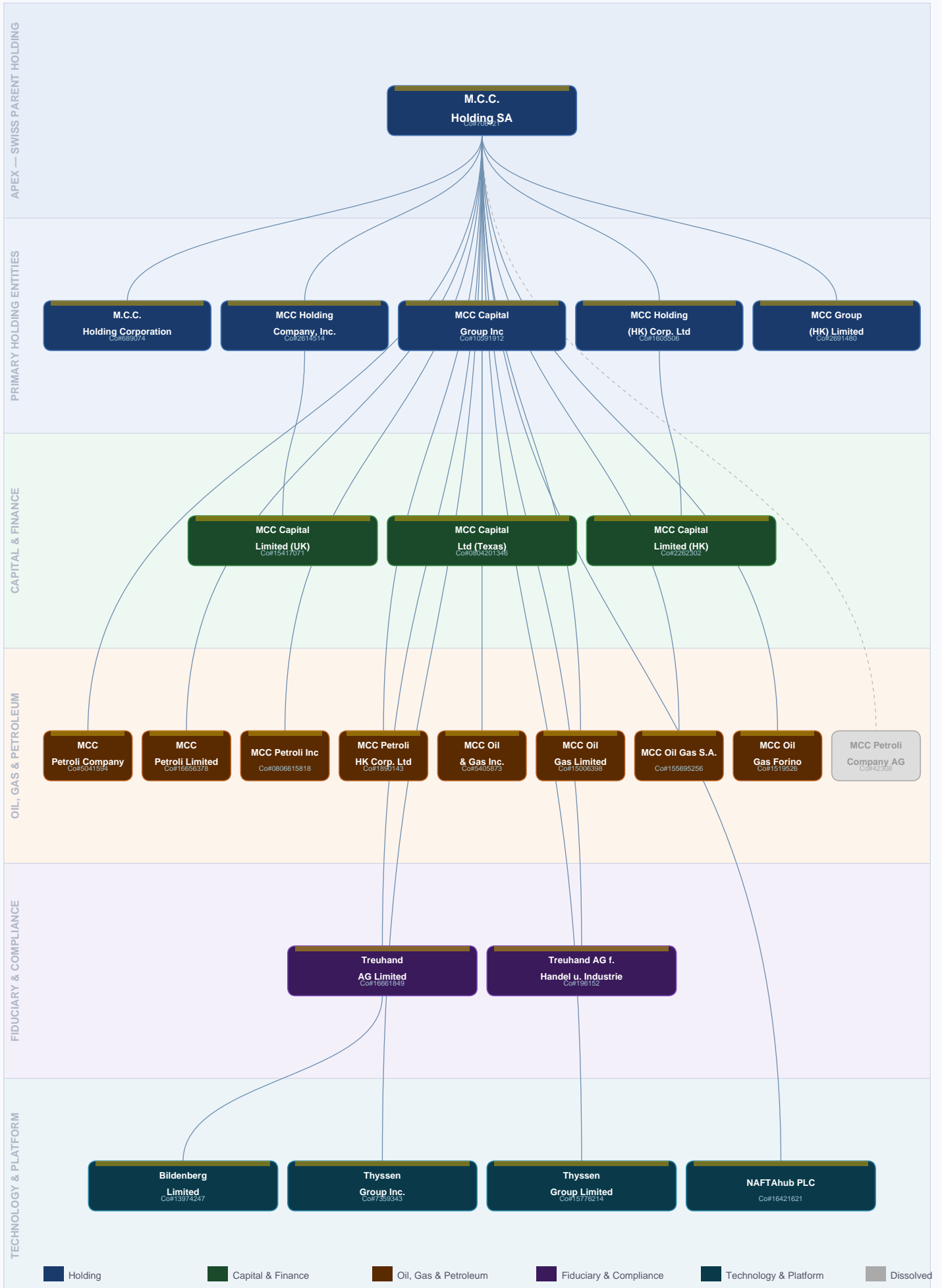
<b>Headquarters:</b>	Rue du Rhone 14, 1204 Geneva, Switzerland
<b>Swiss Apex Entity:</b>	M.C.C. Holding SA (Co#706121, Lugano)
<b>Oldest Entity:</b>	M.C.C. Holding Corporation, New York (Inc. 1981)
<b>Newest Entity:</b>	MCC Petroli Inc, Texas (Inc. 22 May 2026)
<b>London Hub:</b>	16 Stratton Street, London W1J 8LH (8 entities)
<b>Only Public Co. (PLC):</b>	NAFTAHUB PLC (Co#16421621, Covent Garden, London)
<b>DD Authority:</b>	Treuhand AG f. Handel u. Industrie (Co#196152, Switzerland)
<b>Dissolved Entity:</b>	MCC Petroli Company AG (Co#42308, Zug — dissolved 2013)

Source: OpenCorporates · Companies House UK · Delaware Division of Corporations · HKICRIS · Panama Registro Publico · Swiss ZEFIX

Compiled: June 2026 · For institutional due diligence purposes only

# MCC GROUP — Ownership Structure Diagram

Hierarchical corporate tree · 6 layers · 26 entities



ENTITY NAME	REG. NO.	INCORPORATED	JURISDICTION	STATUS
<b>APEX — SWISS PARENT HOLDING</b>				1 entities
<b>M.C.C. Holding SA</b> CHE - Co#706121	CHE - Co#706121	Active	Aktiengesellschaft	<b>Active</b>
<b>PRIMARY HOLDING ENTITIES</b>				5 entities
<b>M.C.C. Holding Corporation</b> Co#689074	Co#689074	30 Mar 1981	Domestic Business Corp	<b>Active</b>
<b>MCC Holding Company, Inc.</b> Co#2614514	Co#2614514	17 Apr 1996	Corporation	<b>Active</b>
<b>MCC Capital Group Inc</b> Co#10591912	Co#10591912	20 Apr 2026	Domestic Corporation	<b>Active</b>
<b>MCC Holding (HK) Corp. Ltd</b> Co#1605506	Co#1605506	24 May 2011	Public Co. Ltd by Shares	<b>Active</b>
<b>MCC Group (HK) Limited</b> Co#2691480	Co#2691480	8 May 2018	Private Co. Ltd by Shares	<b>Active</b>
<b>CAPITAL &amp; FINANCE</b>				3 entities
<b>MCC Capital Limited (UK)</b> Co#15417071	Co#15417071	16 Jan 2024	Private Limited Company	<b>Active</b>
<b>MCC Capital Ltd (Texas)</b> Co#0804201346	Co#0804201346	23 Aug 2021	For-Profit Corporation	<b>Active</b>
<b>MCC Capital Limited (HK)</b> Co#2262302	Co#2262302	13 Jul 2015	Private Co. Ltd by Shares	<b>Active</b>
<b>OIL, GAS &amp; PETROLEUM</b>				9 entities
<b>MCC Petroli Company</b> Co#5041594	Co#5041594	22 Sep 2011	Corporation	<b>Active</b>
<b>MCC Petroli Limited</b> Co#16656378	Co#16656378	18 Aug 2025	Private Limited Company	<b>Active</b>
<b>MCC Petroli Inc</b> Co#0806615818	Co#0806615818	22 May 2026	For-Profit Corporation	<b>Active</b>
<b>MCC Petroli HK Corp. Ltd</b> Co#1890143	Co#1890143	N/A	Private Co. Ltd by Shares	<b>Active</b>

ENTITY NAME	REG. NO.	INCORPORATED	JURISDICTION	STATUS
<b>OIL, GAS &amp; PETROLEUM</b>				9 entities
<b>MCC Oil &amp; Gas Inc.</b> <small>Co#5405873</small>	Co#5405873	26 Sep 2013	Corporation	Active
<b>MCC Oil Gas Limited</b> <small>Co#15006398</small>	Co#15006398	17 Jul 2023	Private Limited Company	Active
<b>MCC Oil Gas S.A.</b> <small>Co#155695256</small>	Co#155695256	27 Jul 2020	Sociedad Anonima	Active
<b>MCC Oil Gas Forino</b> <small>Co#1519526</small>	Co#1519526	Active	Einzelunternehmen	Active
<b>MCC Petroli Company AG</b> <small>Co#42308</small>	Co#42308	DISSOLVED 27.02.2018	Aktiengesellschaft	DISSOLVED
<b>FIDUCIARY &amp; COMPLIANCE</b>				2 entities
<b>Treuhand AG Limited</b> <small>Co#16661849</small>	Co#16661849	20 Aug 2025	Private Limited Company	Active
<b>Treuhand AG f. Handel u. Indust...</b> <small>Co#196152</small>	Co#196152	Active	Aktiengesellschaft	Active
<b>TECHNOLOGY &amp; PLATFORM</b>				4 entities
<b>Bildenberg Limited</b> <small>Co#13974247</small>	Co#13974247	14 Mar 2022	Private Limited Company	Active
<b>Thyssen Group Inc.</b> <small>Co#7359343</small>	Co#7359343	25 Jun 2024	Domestic Business Corp	Active
<b>Thyssen Group Limited</b> <small>Co#15776214</small>	Co#15776214	13 Jun 2024	Private Limited Company	Active
<b>NAFTAhub PLC</b> <small>Co#16421621</small>	Co#16421621	30 Apr 2025	Public Limited Company	Active

Key relationships, SIC codes, and operational notes per entity

## KEY STRUCTURAL RELATIONSHIPS

- MCC Capital (Geneva)**  
 Operational hub. André Koller, CEO. Private investor under Swiss fiduciary law — not a lending institutio...
- Bildenberg Ltd — BTP Owner**  
 Platform Owner for Bank Trading Platform. MCC Capital = Platform Manager. Security deposits at Citibank H...
- Treuhand AG (Switzerland)**  
 Core due diligence engine for MCC Capital's 8-step process. Issues risk scores 0–10. Executes all externa...
- NAFTAHub PLC — Only PLC**  
 Group's sole Public Limited Company. AI trading platform with NQAI engine by Dr. Luigi Forino Von Thyssen...

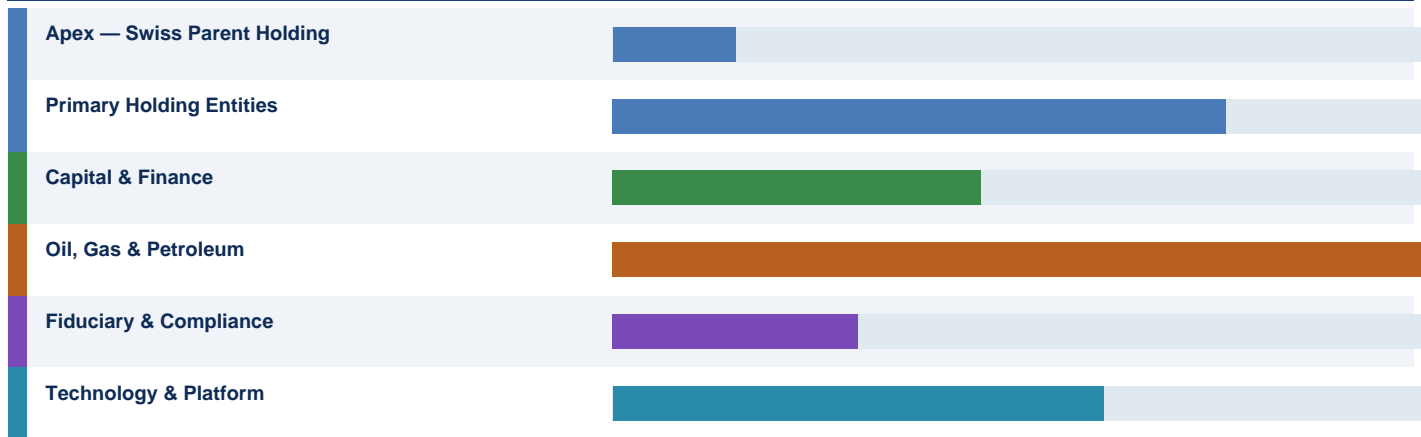
## ENTITY NOTES & OPERATIONAL DETAILS

<b>M.C.C. Holding SA</b> <small>APEX</small> Swiss apex. c/o Avv. Raffaele Bernasconi, Viale Stefano Franscini 3.	UBO: Dr. Luigi Forino Von Thyssen
<b>M.C.C. Holding Corporation</b> <small>HOLDING</small> Oldest entity in group. 739 East Main St.	UBO: Anthony J. Conforti (agent)
<b>MCC Holding Company, Inc.</b> <small>HOLDING</small> Agent: The Corporation Trust Company.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Capital Group Inc</b> <small>HOLDING</small> Agent: Resident Agents Inc. Newest US holding vehicle.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Holding (HK) Corp. Ltd</b> <small>HOLDING</small> Alt: ██████████	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Group (HK) Limited</b> <small>HOLDING</small> Formerly: Enoch Hotel Service Management Co. Ltd.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Capital Limited (UK)</b> <small>CAPITAL</small> SIC: Banks (64.19), Financial holding cos. (64.20/5).	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Capital Ltd (Texas)</b> <small>CAPITAL</small> Trading name: MCC Capital Ltd (from 2021-08-26).	UBO: Allex Deeraj Heredia (Dir.)
<b>MCC Capital Limited (HK)</b> <small>CAPITAL</small> Alt: ██████████	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Petroli Company</b> <small>OIL &amp; GAS</small> Agent: Harvard Business Services.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Petroli Limited</b> <small>OIL &amp; GAS</small> SIC: 06.10 Crude petroleum; 09.10 Gas support; 19.20/1 Refining.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Petroli Inc</b> <small>OIL &amp; GAS</small> Most recently incorporated group entity. Certificate of Formation May 2026.	UBO: Louis Thyssen (Director)
<b>MCC Petroli HK Corp. Ltd</b> <small>OIL &amp; GAS</small> Incorporation date not publicly disclosed.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Oil &amp; Gas Inc.</b> <small>OIL &amp; GAS</small> Agent: Spiegel & Utrera P.A., Dover DE 19901.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Oil Gas Limited</b> <small>OIL &amp; GAS</small> SIC: 62.02 Computer consultancy; 71.12 Engineering.	UBO: Dr. Luigi Forino Von Thyssen
<b>MCC Oil Gas S.A.</b> <small>OIL &amp; GAS</small> Directors: A. Berlouis, A. Jean-Louis. Agent: Intershore Consult.	UBO: Luigi Forino (President & Secretary)
<b>MCC Oil Gas Forino</b> <small>OIL &amp; GAS</small> Business: petroleum services. Last updated Jun 2026.	UBO: Luigi Forino (Sole Proprietor)
<b>MCC Petroli Company AG</b> <small>OIL &amp; GAS</small> Previously: Datrex AG. Traded oil/gas, precious metals, commodities.	UBO: Historical
<b>Treuhand AG Limited</b> <small>FIDUCIARY</small> SIC: 64.20/5 Financial holding; 66.30 Fund management; 70.22 Consultancy.	UBO: Dr. Luigi Forino Von Thyssen
<b>Treuhand AG f. Handel u. Industrie</b> <small>FIDUCIARY</small> Core DD engine. Executes MCC Capital 8-step due diligence process. Issues risk scores 0-...	UBO: Dr. Luigi Forino Von Thyssen
<b>Bildenberg Limited</b> <small>TECHNOLOGY</small> Bank Trading Platform Owner. JV: NAFTAHub. SIC: 62.02, 63.99. Deposit: Citibank HK acct ...	UBO: Dr. Luigi Forino Von Thyssen
<b>Thyssen Group Inc.</b> <small>TECHNOLOGY</small> US technology / operations holding.	UBO: Dr. Luigi Forino Von Thyssen

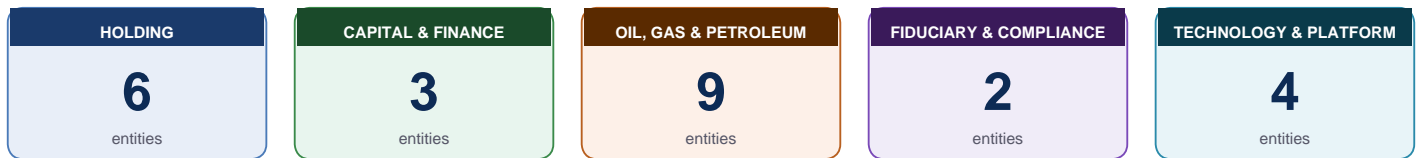
Distribution of entities by country and corporate category



## ENTITIES BY CORPORATE LAYER



## ENTITIES BY CATEGORY



## REGISTERED DIRECTORS / UBO SUMMARY

Dr. Luigi Forino Von Thyssen	17
M.C.C. Holding SA · MCC Holding Company, · MCC Capital Group In · MCC Holding (HK) C...	
Anthony J. Conforti (agent)	1
Alex Debraj Heredia (Dir.)	1
Louis Thyssen (Director)	1
Luigi Forino (President & Secretary)	1
Luigi Forino (Sole Proprietor)	1
Historical Company	1
Dr. Louis Thyssen	1