

Naxos Grundbesitz KG

ACTIVE

Germany · R1101_HRA14989

SUMMARY

Naxos Grundbesitz KG is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA14989
KYBE ID	DE-R1101_HRA14989
Status	active
Registered address	Klosterstraße 56-58, 40211 Düsseldorf.

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 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Heller officer
Christian Peter Jurisch officer
Harro-Uwe Cloppenburg officer
Hendrik James Uwe Hans Cloppenburg officer
Horst Doctor Clemens officer
Markus Speller officer
Michael Krause officer
Ralf Ludwig officer
Stephan Maas officer
Thomas Doctor Ridder officer
Tim Doctor Fischer officer
Tobias Andreae officer

Uwe Wolfgang Doctor Schlick officer

Wolfgang Sauerzapf 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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