

CLIENTLOGIC Verwaltungs GmbH DISSOLVED

Germany · R1101_HRB44539

SUMMARY

CLIENTLOGIC Verwaltungs GmbH is a dissolved company registered in Germany. It has 12 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB44539
KYBE ID	DE-R1101_HRB44539
Status	dissolved
Registered address	Münsterstraße 100, 40476 Düsseldorf.

RISK ASSESSMENT

19/₁₀₀ 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 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Aaron Patrick Nulty Authorized representative

Dale William Saville Authorized representative

Jochen Nolte Authorized representative

Roland Alexander Langhans Authorized representative

Aaron Patrick Nulty officer

Dale William Saville officer

Graeme Robert Halder officer

Hans Reiner Michels officer

Jan Willem Elemans officer

Jochen Nolte officer

Lucas Rudolph van Waveren officer

Thomas O Hillmer 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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