

N & NF Trading GmbH ACTIVE

Germany · R1101_HRB48289

SUMMARY

N & NF Trading GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48289
KYBE ID	DE-R1101_HRB48289
Status	active
Registered address	Schlüterstraße 1, 40235 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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Holger Laaks mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Stefan Ulrich mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Laaks officer

Stefan Loewe officer

Thomas Burkhalter officer

Ulrich Doctor Haiß 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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