

LEG Management GmbH ACTIVE

Germany · R1101_HRB48990

SUMMARY

LEG Management GmbH is an active company registered in Germany. It has 21 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB48990
KYBE ID	DE-R1101_HRB48990
Status	active
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 73 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACLEG Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSLLEG Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFACLEG Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Eckhard Schultz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Lars von Lackum mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Hegel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Detlef Krüger officer

Egbert Doctor Schumacher officer

Ferdinand Tiggemann officer

Hans-Michael Staude officer

Heinrich Wilhelm - genannt Hein - Arning officer

Holger Hentschel officer

Norbert Langerbeins officer

Rainer Milde officer

Ralf Dietmar Klaus officer

Susanne Hofmann officer

Thomas Breuer officer

Thomas Doctor Görgemanns officer

Thomas Hegel officer

Ulrich Tappe officer

Uwe Diekmann officer

Volker Doctor Wiegel officer

Wolfgang Schramm 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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