

NHEP Düsseldorf Beteiligungs- und Verwaltungs-GmbH

DISSOLVED

Germany · R1101_HRB49241

SUMMARY

NHEP Düsseldorf Beteiligungs- und Verwaltungs-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49241
KYBE ID	DE-R1101_HRB49241
Status	dissolved
Registered address	Berliner Allee 33, 40212 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 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas Bagusch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerd Kastrup officer

Ronald Grott officer

Rüdiger Thieke officer

Thomas Bagusch 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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