

KL Management GmbH

ACTIVE

Germany · R1101_HRB50305

SUMMARY

KL Management GmbH is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB50305
KYBE ID	DE-R1101_HRB50305
Status	active
Registered address	Kaiserswerther Straße 282, 40474 Düsseldorf.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

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.

© KYBE · Generated 2026-08-19 · www.kybe.io