

nd group gmbh

DISSOLVED

Germany · R1101_HRB54280

SUMMARY

nd group gmbh is a dissolved company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54280
KYBE ID	DE-R1101_HRB54280
Status	dissolved
Registered address	Blumenstraße 14, 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Doctor Michael Linnhoff Authorized representative

Irfan Cokovic officer

Nazif Destani officer

Ulrich Doctor Horsmann officer

Doctor Michael Linnhoff sole representation

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