

Nash Direct GmbH ACTIVE

Germany · R1101_HRB56066

SUMMARY

Nash Direct GmbH is an active company registered in Germany. It has 12 directors / officers on record. It has won 1 public contract worth €432k in EU procurement. Signals for review: a connected person matches a politically exposed person (Ohio state representative); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56066
KYBE ID	DE-R1101_HRB56066
Status	active
Registered address	Grafenberger Allee 337/b, 40235 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.

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

David Higgins matches **David Higgins** — Ohio state representative

Politically exposed person

Werner Schmidt matches **Werner Schmidt** — member of the House of Commons of Canada

Politically exposed person

Albert Ellis matches **Albert H. Ellis** — member of the Oklahoma House of Representatives

OWNERSHIP & PEOPLE

Albert Ellis	officer
Alexander Afzalyar	officer
Bert Hoffschlag	officer
Christiane Gisela Luley	officer
Christina Schimpf	officer
David Higgins	officer
Frank Oetterli	officer
Heiko Karsten Baur	officer
Ingo Mayer	officer
Mark Hayes	officer
Udo Nadolski	officer
Werner Schmidt	officer

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €432k
Top public buyer	Land Berlin, vertreten durch die Tegel Projekt GmbH (100%)

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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