

# NADICO Limited

DISSOLVED

Germany · R1101\_HRB56697

## SUMMARY

NADICO Limited is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

## IDENTITY

|                    |                    |
|--------------------|--------------------|
| Jurisdiction       | Germany            |
| Registration no.   | R1101_HRB56697     |
| KYBE ID            | DE-R1101_HRB56697  |
| Status             | dissolved          |
| Registered address | Haus-Gravener-Str. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 30 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Gabriele Schmidt matches **Gabriele Schmidt** — member of the German Bundestag

## OWNERSHIP & PEOPLE

Gabriele Schmidt officer

Gabriele Schmidt sole representation

Helga Schiemann 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.

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