

NE Management GmbH

ACTIVE

Germany · R1101_HRB56782

SUMMARY

NE Management GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB56782
KYBE ID	DE-R1101_HRB56782
Status	active
Registered address	Rochusstraße 47, 40479 Düsseldorf.

RISK ASSESSMENT

22/100 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.

Clustered address +6
Address shared by 31 companies

Business fragmentation +16
A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC
NE Management GmbH matches NAI MANAGEMENT GMBH · GLOMAG

Sanctions match US_CSL
NE Management GmbH matches NAI MANAGEMENT GMBH · GLOMAG

Sanctions match OFAC
NE Management GmbH matches STAR MANAGEMENT GROUP GMBH · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Johann-Heinrich Lurz Authorized representative

Nils Grütters 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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