

# NEMA CAPITAL GmbH

DISSOLVED

Germany · R1101\_HRB58755

## SUMMARY

NEMA CAPITAL GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R1101_HRB58755    |
| KYBE ID          | DE-R1101_HRB58755 |
| Status           | dissolved         |

## 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 36 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Ralf G Neumann Authorized representative

Stefan Hartmann Authorized representative

Stefan Hartmann officer

Ralf G Neumann 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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