

N.I.C. GmbH Nagel-Immobilien-Consulting ACTIVE

Germany · R1101_HRB60194

SUMMARY

N.I.C. GmbH Nagel-Immobilien-Consulting is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60194
KYBE ID	DE-R1101_HRB60194
Status	active
Registered address	Hohe Straße 8, 40213 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Beat Tschudi Authorized representative

Beat Tschudi officer

Hans-Joachim Rothmund officer

Josef Nagel 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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