

HML Management GmbH

DISSOLVED

Germany · R1101_HRB60208

SUMMARY

HML Management GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB60208
KYBE ID	DE-R1101_HRB60208
Status	dissolved
Registered address	Burgunder Straße 35, 40549 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.

Shared registered address

+12

Address shared by 118 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HML Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

HML Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

HML Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Klaus Reusche Authorized representative

Klaus Reusche officer

Lars Christian Herok officer

Matthias Michael Biernat 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.
© KYBE · Generated 2026-08-19 · www.kybe.io