

NOBILIS GmbH ACTIVE

Germany · R1101_HRB71645

SUMMARY

NOBILIS GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71645
KYBE ID	DE-R1101_HRB71645
Status	active
Registered address	Opitzstraße 10, 40470 Düsseldorf.

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Dmitri Sokolov matches **Sokolov Dmitrii** · 227/2023

Sanctions match

UA_NSDC

Dmitri Sokolov matches **Sokolov Dmitrii** · 227/2023

OWNERSHIP & PEOPLE

Dmitri Sokolov Authorized representative

Nina Maier-Emmer Authorized representative

Dmitri Sokolov officer

Dorota Tomaszewicz officer

Nina Maier-Emmer officer

Oleg Lypka officer

Oleg Lypka 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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