

S N G Handelskontor GmbH ACTIVE

Germany · R1101_HRB74419

SUMMARY

S N G Handelskontor GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB74419
KYBE ID	DE-R1101_HRB74419
Status	active
Registered address	Sonnborner Straße 22, 42327 Wuppertal.

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 4 companies

SCREENING

Politically exposed person

Desirée Becker matches **Desiree Becker** — member of the German Bundestag

OWNERSHIP & PEOPLE

Armen Minasyan Authorized representative

Desirée Becker Authorized representative

Silvana Eller Authorized representative

Desirée Becker officer

Silvana Eller officer

Nare Sahakyan sole representation

