

JB Management GmbH

ACTIVE

Germany · R1102_HRB10986

SUMMARY

JB Management GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB10986
KYBE ID	DE-R1102_HRB10986
Status	active
Registered address	Ossum 14, 40668 Meerbusch.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Christa Schneider matches **Christof Schneider**

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Josef Besting Authorized representative

Niels Kunov	Managing director
Ralph Steeger	Managing director
Christa Schneider	officer
Christian Klausmeier	officer
Hans-Hendrik Doctor Puvogel	officer
Niels Kunov	officer
Ralph Steeger	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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