

NiCa GmbH

DISSOLVED

Germany · R1102_HRB16870

SUMMARY

NiCa GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16870
KYBE ID	DE-R1102_HRB16870
Status	dissolved
Registered address	Büdericher Straße 13, 41460 Neuss.

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 6 companies

OWNERSHIP & PEOPLE

Lukasz Switon Authorized representative

Nihat Cayir Authorized representative

Nihat Cayir 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