

NNL Spielhallen GmbH

DISSOLVED

Germany · R1202_HRB15918

SUMMARY

NNL Spielhallen GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB15918
KYBE ID	DE-R1202_HRB15918
Status	dissolved
Registered address	Löhstr.

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

Alfred Neumann matches **Alfred Neumann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Alfred Neumann 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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