

anp management consulting GmbH DISSOLVED

Germany · R1202_HRB19961

SUMMARY

anp management consulting GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB19961
KYBE ID	DE-R1202_HRB19961
Status	dissolved
Registered address	Kaninenberghöhe 50, 45136 Essen.

RISK ASSESSMENT

22/100 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 20 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACanp management consulting GmbH matches **LLC CONCORD MANAGEMENT AND CONSULTING** · aka

Sanctions match

CANADAanp management consulting GmbH matches **Concord Management and Consulting LLC** · Russia

OWNERSHIP & PEOPLE

Peter Nagel Authorized representative

