

CR Management GmbH ACTIVE

Germany · R1202_HRB31029

SUMMARY

CR Management GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB31029
KYBE ID	DE-R1202_HRB31029
Status	active
Registered address	Mellinghofer Str.

RISK ASSESSMENT

18_{/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 44 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

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

Sanctions match

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

Sanctions match

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

OWNERSHIP & PEOPLE

Ka-Tsun Yuen officer

