

NMP Verwaltungs GmbH

ACTIVE

Germany · R1304_HRB2791

SUMMARY

NMP Verwaltungs GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB2791
KYBE ID	DE-R1304_HRB2791
Status	active
Registered address	Anholter Straße 60 a, 46459 Rees.

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Friedrich Schneider matches **Friedrich Schneider** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Friedrich Schneider Authorized representative

Karlheinz Schwinning 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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