

AMP Management GmbH

DISSOLVED

Germany · R1402_HRB11990

SUMMARY

AMP Management GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1402_HRB11990
KYBE ID	DE-R1402_HRB11990
Status	dissolved
Registered address	Max-Volmer-Straße 14, 40724 Hilden.

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 4 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Norbert Schwing Authorized representative

Dariusz Bledzki mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dariusz Bledzki officer

Dariusz Jan Bledzki officer

