

# NLG Natursteinhandel und Landschaftsgestaltung GmbH

ACTIVE

Germany · R1504\_HRB10501

## SUMMARY

NLG Natursteinhandel und Landschaftsgestaltung GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Germany                                   |
| Registration no.   | R1504_HRB10501                            |
| KYBE ID            | DE-R1504_HRB10501                         |
| Status             | active                                    |
| Registered address | Alte Zollstraße 50, 41372 Niederkrüchten. |

## RISK ASSESSMENT

**12**/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.

### Offshore-leaks nexus

**+12**

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

## OWNERSHIP & PEOPLE

Antoin Albert Vannut Authorized representative

Milko Theodorus Johannes Crins Authorized representative

Antoin Albert Vannut officer

Milko Theodorus Johannes Crins 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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