

NJ Verwaltungs GmbH

DISSOLVED

Germany · R1504_HRB12939

SUMMARY

NJ Verwaltungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12939
KYBE ID	DE-R1504_HRB12939
Status	dissolved
Registered address	Rehbacher Anger 15 a, 04249 Leipzig.

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

NJ Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Susanne Heynen Authorized representative