

Nika Vertriebs UG (haftungsbeschränkt) DISSOLVED

Germany · R1504_HRB13780

SUMMARY

Nika Vertriebs UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13780
KYBE ID	DE-R1504_HRB13780
Status	dissolved
Registered address	Carl-Schurz-Straße 16, 41236 Mönchengladbach.

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

OWNERSHIP & PEOPLE

Natalia Häusler mit der Befugnis im Namen der Gesellschaft mit sich oder als

Dumitru Florin Sora officer

Natalia Häusler 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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