

# HQ - Verwaltungs GmbH

ACTIVE

Germany · R1504\_HRB16339

## SUMMARY

HQ - Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Germany                                       |
| Registration no.   | R1504_HRB16339                                |
| KYBE ID            | DE-R1504_HRB16339                             |
| Status             | active                                        |
| Registered address | An der Eickesmühle 39, 41238 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 5 companies

## SCREENING

### Sanctions match

**OFAC**

HQ - Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

## OWNERSHIP & PEOPLE

Holger Quante Authorized representative

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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