

# NDE Technical Services GmbH

ACTIVE

Germany · R1504\_HRB6104

## SUMMARY

NDE Technical Services GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | Germany          |
| Registration no.   | R1504_HRB6104    |
| KYBE ID            | DE-R1504_HRB6104 |
| Status             | active           |
| Registered address | Rudolfstr.       |

## RISK ASSESSMENT

**13**/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.

### Clustered address

**+6**

Address shared by 38 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Sanctions match

**US\_CSL**NDE Technical Services GmbH matches **Technical Services**

### Sanctions match

**OFAC**NDE Technical Services GmbH matches **LLC NN TECHNICAL SERVICES** · aka

## OWNERSHIP & PEOPLE

Andrea Turco Authorized representative

Andreas Holt officer

Anthony Richard Chant officer

Corrado Belloni officer

**Michael Dohmesen** officer

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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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