

Nagel-Group SE & Co. KG

ACTIVE

Germany · R2103_HRA6002

SUMMARY

Nagel-Group SE & Co. KG is an active company registered in Germany. It has 2 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRA6002
KYBE ID	DE-R2103_HRA6002
Status	active
Registered address	Friedrich-Menzefricke-Str.

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 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Marion Nagel Authorized representative

Marion Nagel officer

Nagel-Group Verwaltungs-SE, Versmold (Amtsgericht Gütersloh HRB 10960). officer

Nagel Logistik-Holding Geschäftsführung GmbH, Versmold (AG Gütersloh HRB 7498). officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **4 LEI-registered**

