

N-FINANZ Beratung und Vermittlung GmbH ACTIVE

Germany · R2108_HRB3997

SUMMARY

N-FINANZ Beratung und Vermittlung GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB3997
KYBE ID	DE-R2108_HRB3997
Status	active
Registered address	Königstraße 73, 32427 Minden.

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Claus Hagemann matches **Klaus Hagemann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Johanna Valier-Hagemann	Authorized representative
Stephan Nottmeier	Authorized representative
Claus Hagemann	officer
Raéla Vollmer	officer
Stephan Nottmeier	officer
Thomas Hoch	officer
Raéla Vollmer	sole representation

Stephan Nottmeier sole representation

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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