

Nerlich Dämmstoff-Handel GmbH DISSOLVED

Germany · R2108_HRB5411

SUMMARY

Nerlich Dämmstoff-Handel GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB5411
KYBE ID	DE-R2108_HRB5411
Status	dissolved
Registered address	Meerbrede 8, 32107 Bad Salzuflen.

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

OWNERSHIP & PEOPLE

Kai Wiencke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Uwe Naffin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dirk Bökehof 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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