

KRT Management GmbH

ACTIVE

Germany · R2201_HRB16670

SUMMARY

KRT Management GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB16670
KYBE ID	DE-R2201_HRB16670
Status	active
Registered address	Auf der Prinz 1-3, 44791 Bochum.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

KRT Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

KRT Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

KRT Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Klaus Wilhelm Karl-Heinz Baumann Authorized representative

Ralph Dieter Schlein Managing director

Torsten Schwenske Managing director

Klaus Wilhelm Karl-Heinz Baumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ralph Dieter Schlein 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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