

ZfG Management GmbH

DISSOLVED

Germany · R2204_HRB6866

SUMMARY

ZfG Management GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB6866
KYBE ID	DE-R2204_HRB6866
Status	dissolved
Registered address	Kirchstrasse 28, 45699 Herten.

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 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Andreas Schlüter Authorized representative

