

Novi International Management GmbH ACTIVE

Germany · R2307_HRB3435

SUMMARY

Novi International Management GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB3435
KYBE ID	DE-R2307_HRB3435
Status	active

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Novi International Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

Novi International Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Horst Wortmann officer

Tobias Marcel Doctor Seng officer

Ulrich Klüber officer

Wolfgang Doctor Illers 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.

© KYBE · Generated 2026-08-19 · www.kybe.io