

SG Holding GmbH

ACTIVE

Germany · R2307_HRB5676

SUMMARY

SG Holding GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRB5676
KYBE ID	DE-R2307_HRB5676
Status	active
Registered address	Schuckenteichweg 19, 33818 Leopoldshöhe.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSF

Alexander Moritz matches **Alexandr Moroz** · UKR

Sanctions match

UA_NSDC

Alexander Moritz matches **Moroz Aleksandr** · 364/2023

OWNERSHIP & PEOPLE

Stephan Gehlen Authorized representative

Werner Stief Authorized representative

Stephan Gehlen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Moritz officer

Kurt Kolkiran officer

Stephan Gehlen officer

Werner Stief 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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