

AdMinh GmbH

DISSOLVED

Germany · R2402_HRB21421

SUMMARY

AdMinh GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21421
KYBE ID	DE-R2402_HRB21421
Status	dissolved
Registered address	Von Hofmannstr.

RISK ASSESSMENT

19_{/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 6 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Nils Kunstmann Authorized representative

Dai Hai Laser-Nguyen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Minh Vu Nguyen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dai Hai Laser-Nguyen officer

DaiHai Laser-Nguyen officer

Minh Vu Nguyen 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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