

NETOPAY Credits GmbH ACTIVE

Germany · R2402_HRB27240

SUMMARY

NETOPAY Credits GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB27240
KYBE ID	DE-R2402_HRB27240
Status	active
Registered address	Luckenwalder Str.

RISK ASSESSMENT

22/100 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.

Clustered address +6
Address shared by 23 companies

Business fragmentation +16
A director is shared across 81 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match CANADA
Boris Rosenberg matches **Boris ROTENBERG** · Russia

Sanctions match UA_NSDC
Boris Rosenberg matches **Rotenberg Boris** · 727/2022

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OWNERSHIP & PEOPLE

Boris Rosenberg Authorized representative

Boris Rosenberg officer

Thomas Lind 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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