

NORDWEST Handel AG

ACTIVE

Germany · R2402_HRB28436

SUMMARY

NORDWEST Handel AG is an active company registered in Germany. It has 6 directors / officers on record. It has 1 registered security (ISIN) (ticker NWX), admitted to trading on 1 EU venue(s) (FRAA). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB28436
KYBE ID	DE-R2402_HRB28436
Status	active
Registered address	Robert-Schuman-Str.

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 6 companies

OWNERSHIP & PEOPLE

Claudio Kemper officer

Ferdinand Arning officer

Richard Kellner officer

Rolf Mrosek officer

Thomas Sieglitz officer

Ulrich Hülsenbeck officer

PUBLIC MARKETS

Registered securities **1 ISIN**

Ticker	NWX
Sample ISINs	DE0006775505
EU trading venues	FRAA
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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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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