

# A.I. Management GmbH

ACTIVE

Germany · R2402\_HRB29312

## SUMMARY

A.I. Management GmbH is an active company registered in Germany. It has 10 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R2402_HRB29312                   |
| KYBE ID            | DE-R2402_HRB29312                |
| Status             | active                           |
| Registered address | Wilhelmplatz 12, 44149 Dortmund. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 22 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

A.I. Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**US\_CSL**

A.I. Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**OFAC**

A.I. Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

## OWNERSHIP & PEOPLE

Sascha Kirchhof Authorized representative

Sascha Oestermann Authorized representative

Marius Neugebauer officer

Mark Goßmann officer

|                     |                     |
|---------------------|---------------------|
| Peter Thomas Eggers | officer             |
| Sascha Kirchhof     | officer             |
| Sascha Oestermann   | officer             |
| Mark Goßmann        | sole representation |
| Peter Thomas Eggers | sole representation |
| Sarah Klahn         | sole representation |

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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