

Nordberger Verwaltungs-GmbH

ACTIVE

Germany · R2404_HRB6381

SUMMARY

Nordberger Verwaltungs-GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB6381
KYBE ID	DE-R2404_HRB6381
Status	active
Registered address	Hafenweg 22, 59192 Bergkamen.

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

John Vincent Birk Authorized representative

Katrin Birk Authorized representative

Wofgang Birk Authorized representative

Wolfgang Birk Authorized representative

John Vincent Birk officer

Katrin Birk 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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