

# HNC Management GmbH

ACTIVE

Germany · R2503\_HRB28446

## SUMMARY

HNC Management GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 133 companies.

## IDENTITY

|                    |                     |
|--------------------|---------------------|
| Jurisdiction       | Germany             |
| Registration no.   | R2503_HRB28446      |
| KYBE ID            | DE-R2503_HRB28446   |
| Status             | active              |
| Registered address | Rüttenscheider Str. |

## RISK ASSESSMENT

**43**<sub>/100</sub> ELEVATED 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 registered address

+12

Address shared by 133 companies

### Business fragmentation

+16

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

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BHS Management GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

OFAC

HNC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

US\_CSL

HNC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

OFAC

HNC Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

## OWNERSHIP & PEOPLE

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Marcus Doctor Kruse Authorized representative

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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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