

Buer Management GmbH

ACTIVE

Germany · R2507_HRB3023

SUMMARY

Buer Management GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB3023
KYBE ID	DE-R2507_HRB3023
Status	active

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Matthias Schreiner Authorized representative

Eberhard van Kell officer

Michael Weiser officer

Eberhard van Kell 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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