

# Adi ConsumerFinanz GmbH ACTIVE

Germany · R2602\_HRB8073

## SUMMARY

Adi ConsumerFinanz GmbH is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | Germany                     |
| Registration no.   | R2602_HRB8073               |
| KYBE ID            | DE-R2602_HRB8073            |
| Status             | active                      |
| Registered address | Bergstraße 94, 58095 Hagen. |

## 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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Nils Nüllmeier Authorized representative

Harald Helmut Glöde 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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