

Nordrhein Design GmbH

ACTIVE

Germany · R2602_HRB9354

SUMMARY

Nordrhein Design GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB9354
KYBE ID	DE-R2602_HRB9354
Status	active
Registered address	Oeger Straße 8, 58119 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 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Carsten Müller matches **Carsten Müller** — member of the German Bundestag

OWNERSHIP & PEOPLE

Carsten Müller Authorized representative

Thomas vom Dorf Authorized representative

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.

© KYBE · Generated 2026-08-19 · www.kybe.io