

SKG Management GmbH ACTIVE

Germany · R2604_HRB7712

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7712
KYBE ID	DE-R2604_HRB7712
Status	active
Registered address	Schottlandstraße 6, 58675 Hemer.

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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

SKG Management GmbH matches **STAR MANAGEMENT GROUP GMBH · IFSR; NPWMD**

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Georg Weber Authorized representative

Florian Kröger officer

