

DHG Management GmbH

ACTIVE

Germany · R2706_HRB10356

SUMMARY

DHG Management GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB10356
KYBE ID	DE-R2706_HRB10356
Status	active
Registered address	Matthias-Claudius-Str.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Heinrich Gier officer

