

Nordenia International Geschäftsführungs GmbH

DISSOLVED

Germany · R2706_HRB7235

SUMMARY

Nordenia International Geschäftsführungs GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB7235
KYBE ID	DE-R2706_HRB7235
Status	dissolved
Registered address	Hüttruper Heide 88, 48268 Greven.

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Busacker 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.
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