

TOBI Management GmbH DISSOLVED

Germany · R2707_HRB12084

SUMMARY

TOBI Management GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB12084
KYBE ID	DE-R2707_HRB12084
Status	dissolved
Registered address	Kaiser-Wilhelm-Straße 1, 46395 Bocholt.

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 7 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Michael Bosse-Arbogast mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Susanne Treptow 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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