

# NK Verwaltungs GmbH

DISSOLVED

Germany · R2707\_HRB14432

## SUMMARY

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

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R2707_HRB14432                 |
| KYBE ID            | DE-R2707_HRB14432              |
| Status             | dissolved                      |
| Registered address | Nausdorfer Weg 7, 48734 Reken. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

NK Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

## OWNERSHIP & PEOPLE

Frank Niewerth officer

Jürgen Köhne 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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