

Nice Deutschland GmbH

ACTIVE

Germany · R2707_HRB9623

SUMMARY

Nice Deutschland GmbH is an active company registered in Germany. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB9623
KYBE ID	DE-R2707_HRB9623
Status	active
Registered address	Friethöfer Kamp 23, 48727 Billerbeck.

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

SCREENING

Sanctions match Nicola Pane matches PANARO, Nicola · TCO	OFAC
Sanctions match Nicola Pane matches PANARO, Nicola · TCO	US_CSL
Sanctions match Nicola Pane matches PANARO, Nicola · TCO	OFAC
Sanctions match Nicola Pane matches PANARO, Nicola · TCO	US_CSL

OWNERSHIP & PEOPLE

Frédéric Bruno Krantz Authorized representative

Peter Menke	Authorized representative
Peter Menke	Managing director
Frédéric Bruno Krantz	officer
Martin Kolleck	officer
Nicola Pane	officer
Peter Menke	officer
Wolfgang Pompe	officer
Nicola Pane	sole representation
Oliver Degen	sole representation

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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