

BOG Management GmbH ACTIVE

Germany · R2713_HRB5507

SUMMARY

BOG Management GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB5507
KYBE ID	DE-R2713_HRB5507
Status	active

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match OFAC

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

Sanctions match US_CSL

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

Sanctions match OFAC

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

OWNERSHIP & PEOPLE

Berthold Freitag	officer
Clemens Holtgräve	officer
Kay Doctor Michel	officer
Paul Rolfes	officer

