

Verwaltungsgesellschaft Nolte mit beschränkter Haftung

ACTIVE

Germany · R2809_HRB6393

SUMMARY

Verwaltungsgesellschaft Nolte mit beschränkter Haftung is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB6393
KYBE ID	DE-R2809_HRB6393
Status	active

RISK ASSESSMENT

22/100 **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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALNO International Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Nolte-Byles mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Ferstera mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea van der Klugt officer

Annelie Nolte officer

Daniel Nolte-Byles officer

Heiko Niedenzu officer

Heinrich Heimeier officer

Jens Nottmeier officer

Jens Thienenkamp officer

Markus Ferstera officer

Werner Farke 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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