

energy4u Verwaltungs GmbH ACTIVE

Germany · R3208_HRB14372

SUMMARY

energy4u Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB14372
KYBE ID	DE-R3208_HRB14372
Status	active
Registered address	Bachstraße 3, 53721 Siegburg.

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 84 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

energy4u Verwaltungs GmbH matches **NAI ENERGY EUROPE VERWALTUNGS GMBH** · GLOMAG

Sanctions match

US_CSL

energy4u Verwaltungs GmbH matches **NAI ENERGY EUROPE VERWALTUNGS GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Andreas Roth officer

Mladen Malinovic officer

Sonja Kreikemeyer officer

