

NKT Verwaltungs GmbH ACTIVE

Germany · R3306_HRB14110

SUMMARY

NKT Verwaltungs GmbH is an active company registered in Germany. It has 45 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB14110
KYBE ID	DE-R3306_HRB14110
Status	active
Registered address	Düsseldorfer Straße 400, 51061 Köln.

RISK ASSESSMENT

43_{/100} ELEVATED 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 107 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MFS Verwaltungs GmbH · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alfred Uschkamp officer

Anders Moestrup Rasmussen officer

Anders Rasmussen officer

Anja Stricker officer

Anto Simunovic officer

Bernd Ahlert officer

Christina Basten officer

Detlev Waimann officer

Dietmar Müller officer

Ercihan Kurt officer

Fabio Lodigiani officer

Frank Reiche officer

Frédéric Ferrari officer

Gerd-Wolf Balk officer

Gisbert Zimmer officer

Hans Damm-Jensen officer

Hedda Schiffer officer

Jan Christian Doctor Siebert officer

Jan Hendrik Alfonsius Maria Blaauwgeers officer

Jens Andreas Berthou officer

Jörg Alscher officer

Jörn Scharenberg officer

Jos Blauwgeers officer

Judith Kirchner officer

Karsten Riis Andersen officer

Klaus Intel officer

Kurt Beyer officer

Manfred Kirsch officer

Marc Setzen officer

Markus Büngers officer

Mehmet Karabacak officer

Michael Gutzeit officer

Michael Hjorth officer

Michael Ulmer officer

Niklas Doctor Nöllenburg officer

Nils Hinnerk Leseberg officer

Oscar Arias officer

Paul Langelaan officer

Peter Becker officer

Ralf Durst 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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