

# Naturstein Koll GmbH

ACTIVE

Germany · R3306\_HRB41174

## SUMMARY

Naturstein Koll GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB41174    |
| KYBE ID            | DE-R3306_HRB41174 |
| Status             | active            |
| Registered address | Geigerstr.        |

## RISK ASSESSMENT

**7** /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 6 companies

## OWNERSHIP & PEOPLE

Igor Shabdurasulov Authorized representative

Leonid Penkov Authorized representative

Dieter Vorat officer

Erich Koll officer

Igor Shabdurasulov 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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