

NCG EUROPE GmbH ACTIVE

Germany · R3306_HRB43511

SUMMARY

NCG EUROPE GmbH is an active company registered in Germany. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Parliamentary Secretary in Germany).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB43511
KYBE ID	DE-R3306_HRB43511
Status	active
Registered address	Schildgesstr.

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 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Klaus Beckmann matches **Klaus Beckmann** — Parliamentary Secretary in Germany

OWNERSHIP & PEOPLE

Jürgen Scherer Authorized representative

Dieter Doctor Buhl Authorized signatory (Prokurist)

Bernd Kolbe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ernest van den Boogerd mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Klaus Beckmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bernd Kolbe officer

Dieter Doctor Buhl officer

Günther Reinhard Krauß officer

Ingo Doctor Plesterninks officer

Jürgen Scherer officer

Kay Swanda officer

Klaus Beckmann officer

Martin Doctor Seiling officer

Matthias Jarysek officer

Reinhardt Johannes Yntema 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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