

NAYAK Holding GMBH

ACTIVE

Germany · R3306_HRB70823

SUMMARY

NAYAK Holding GMBH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB70823
KYBE ID	DE-R3306_HRB70823
Status	active
Registered address	Flughafen Köln/Bonn - Terminal 1 (Bauteil Mitte, Aufgang 3, 5.

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

OWNERSHIP & PEOPLE

Hans Herbert Busch Authorized representative

Günther Busch officer

Hermann Busch 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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