

Wellen + Nöthen Venture GmbH ACTIVE

Germany · R3306_HRB74104

SUMMARY

Wellen + Nöthen Venture GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB74104
KYBE ID	DE-R3306_HRB74104
Status	active
Registered address	Mathias-Brüggen-Straße 65a, 50829 Köln.

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

Sanctions match

OFAC

Daniel Url matches **DANIEL** · IRAN

Sanctions match

US_CSL

Daniel Url matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

Peter Nöthen Authorized representative

Thomas Janson officer

Daniel Url sole representation

