

NUR Management GmbH

DISSOLVED

Germany · R3306_HRB75803

SUMMARY

NUR Management GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB75803
KYBE ID	DE-R3306_HRB75803
Status	dissolved
Registered address	Venloer Straße 454, 50825 Köln.

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

NUR Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

NUR Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

NUR Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Sanctions match

EU_FSF

Abdurrahman Özyurt matches **Abdurrahman** · TAQA

Sanctions match

UK_OFSI

Abdurrahman Özyurt matches **ABDURRAHMAN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Abdurrahman Özyurt matches **Abdurrahman** · Al-Qaida

Sanctions match

EU_FSF

Abdurrahman Özyurt matches **Abdurrahman** · TAQA

Sanctions match

UK_OFSI

Abdurrahman Özyurt matches **ABDURRAHMAN** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Abdurrahman Özyurt Authorized representative

Nurhikmet Özyurt Authorized representative

Abdurrahman Özyurt officer

Nurhikmet Özyurt 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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