

# Raiffeisen-Gartenmarkt Vermögensverwaltung GmbH

DISSOLVED

Germany · R1101\_HRB22185

## SUMMARY

Raiffeisen-Gartenmarkt Vermögensverwaltung GmbH is a dissolved company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | Germany                           |
| Registration no.   | R1101_HRB22185                    |
| KYBE ID            | DE-R1101_HRB22185                 |
| Status             | dissolved                         |
| Registered address | Veilingstraße A1, 47638 Straelen. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 48 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Georg Vormbaum Authorized representative

Henning Schmidt Authorized representative

Gerold Kaltenbach officer

Henning Schmidt officer

Jürgen Rosar officer

Ralf Hüge 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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