

VM - Mode GmbH ACTIVE

Germany · R1101_HRB58588

SUMMARY

VM - Mode GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 2007-2009 Parliament of Iceland); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58588
KYBE ID	DE-R1101_HRB58588
Status	active
Registered address	Cecilienallee 43, 40474 Düsseldorf.

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Kristinn Gunnarsson matches **Kristinn H. Gunnarsson** — Member of the 2007-2009 Parliament of Iceland

Politically exposed person

Kristinn Gunnarsson matches **Kristinn H. Gunnarsson** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Kristinn Gunnarsson Authorized representative

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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