

AVH Management GmbH ACTIVE

Germany · R1101_HRB70609

SUMMARY

AVH Management GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB70609
KYBE ID	DE-R1101_HRB70609
Status	active
Registered address	Kaiserswerther Straße 199, 40474 Düsseldorf.

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

Dagmar Schlüßler Authorized representative

Philipp Heinrich Doctor Schulte Authorized representative

Dagmar Schlüßler officer

Philipp Heinrich Doctor Schulte officer

