

Yomaro Verwaltungs GmbH ACTIVE

Germany · R1101_HRB76632

SUMMARY

Yomaro Verwaltungs GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB76632
KYBE ID	DE-R1101_HRB76632
Status	active
Registered address	Karl-Anton-Straße 16, 40211 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 56 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Andre Ivanov matches **Ivanov Andrey** · 726/2022

Sanctions match

UA_NSDC

Andre Ivanov matches **Ivanov Andrei** · 227/2023

Sanctions match

UA_NSDC

Andre Ivanov matches **Ivanov Andrei** · 772/2023

OWNERSHIP & PEOPLE

Andre Ivanov Authorized representative

Kristinn Már Gunnarsson Authorized representative

