

Vingrad Ventures UG (haftungsbeschränkt) ACTIVE

Germany · R1101_HRB84553

SUMMARY

Vingrad Ventures UG (haftungsbeschränkt) 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 State Duma of the Russian Empire); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB84553
KYBE ID	DE-R1101_HRB84553
Status	active
Registered address	Bromberger Str.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Clustered address +6

Address shared by 21 companies

Shared-director cluster +7

A director is shared across 7 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (Vingrad Ventures UG (haftungsbeschränkt) · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match OFAC

Vladimir Vinogradov matches **VLADIMIR VINOGRADOV** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match US_CSL

Vladimir Vinogradov matches **VLADIMIR VINOGRADOV** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match CANADA

Vladimir Vinogradov matches **Vladimir Vinogradov** · Russia

Politically exposed person

Vladimir Vinogradov matches **Vladimir Vinogradov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

Vladimir Vinogradov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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