

VDO Vermögensverwaltungs GmbH ACTIVE

Germany · R1202_HRB20499

SUMMARY

VDO Vermögensverwaltungs GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB20499
KYBE ID	DE-R1202_HRB20499
Status	active

RISK ASSESSMENT

22/₁₀₀ 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VDO Vermögensverwaltungs GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea von der Ohe	Authorized representative
Walter Doctor von der Ohe	Authorized representative
Andrea von der Ohe	officer
Dieter von der Ohe	officer
Felicitas von der Ohe	officer
Walter Doctor von der Ohe	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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