

VVM Vermögens- und Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1202_HRB21280

SUMMARY

VVM Vermögens- und Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB21280
KYBE ID	DE-R1202_HRB21280
Status	dissolved
Registered address	Stuttgartstraße 15-17, 44143 Dortmund.

RISK ASSESSMENT

19_{/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 7 companies

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

UA_NSDC

Jurij Koch matches **Kochev Iurii** · 163/2023

OWNERSHIP & PEOPLE

Artur Jäger officer

Jurij Koch officer

