

RVG management GmbH ACTIVE

Germany · R1304_HRB9756

SUMMARY

RVG management GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB9756
KYBE ID	DE-R1304_HRB9756
Status	active
Registered address	Wertherbrucher Straße 13, 46459 Rees.

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 58 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFACRVG management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSLRVG management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFACRVG management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Mehmet Faruk Kinran sole representation

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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