

GAZVEK Verwaltung GmbH ACTIVE

Germany · R1504_HRB18112

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB18112
KYBE ID	DE-R1504_HRB18112
Status	active
Registered address	Odenkirchener Straße 285, 41236 Mönchengladbach.

RISK ASSESSMENT

7 /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

SCREENING

Sanctions match

UA_NSDC

Oleg Bakanov matches **Baranov Oleg** · 471/2025

OWNERSHIP & PEOPLE

Iurii Chubchenko Authorized representative

Oleg Bakanov 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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