

Ovako GmbH

ACTIVE

Germany · R1608_HRB12679

SUMMARY

Ovako GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: its registered address is shared by 650 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB12679
KYBE ID	DE-R1608_HRB12679
Status	active
Registered address	Max-Planck-Str.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 650 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Hans Kooijman Managing director

Thomas Faenger Managing director

Bernhard Taube officer

Carsten Blank officer

Dieter Busch officer

Hans-Jürgen Pahl officer

Hans Kooijman officer

Harald Schwend officer

Heinz-Dieter Ewers officer

Herbert Slota officer

Klas-Erik Köster officer

Martina Korf officer

Martin Gurk officer

Michael Wittwer officer

Rainer Günther officer

Ralf Schützeberg officer

Thomas Faenger 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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