

# VVV-Vermögens-Verwertungs- und Verwaltungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2201\_HRB10293

## SUMMARY

VVV-Vermögens-Verwertungs- und Verwaltungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Germany                                    |
| Registration no.   | R2201_HRB10293                             |
| KYBE ID            | DE-R2201_HRB10293                          |
| Status             | dissolved                                  |
| Registered address | Alfred-Herrhausen-Straße 44, 58455 Witten. |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 75 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

Sebastian Bauer matches **Sebastian Bauer** — member of the Reichstag of the German Empire

## OWNERSHIP & PEOPLE

Sebastian Dipl.-Agraringenieur Bauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Sebastian Bauer officer

Udo Clemens officer

