

G.V.V. GmbH

ACTIVE

Germany · R2204_HRB6856

SUMMARY

G.V.V. GmbH is an active company registered in Germany. It has 1 director / officer on record. It has won 1 public contract worth €1 in EU procurement. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB6856
KYBE ID	DE-R2204_HRB6856
Status	active
Registered address	Hochlarmarkstraße 67, 45661 Recklinghausen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Mustafa Gül matches **Mustafa** · TAQA

Sanctions match

UK_OFSI

Mustafa Gül matches **MUSTAFA** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

Mustafa Gül matches **Mustafa** · Al-Qaida

Politically exposed person

Mustafa Gül matches **Mustafa Gül** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

Mustafa Gül Authorized representative

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €1
Top public buyer	Stadt Ahrensburg (Kreis Stormarn) (100%)

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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