

LIVEN GmbH

ACTIVE

Germany · R2402_HRB21393

SUMMARY

LIVEN GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21393
KYBE ID	DE-R2402_HRB21393
Status	active
Registered address	Hans-Wilhelm-Hansen-Weg 5, 44229 Dortmund.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

Alexander Osius matches **Osipov Aleksandr** · 191/2023

OWNERSHIP & PEOPLE

Alexander Osius officer

Damian Gollak officer

Stefan Lentz 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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