

Baring Verwaltungsgesellschaft mit beschränkter Haftung

DISSOLVED

Germany · R2503_HRB2821

SUMMARY

Baring Verwaltungsgesellschaft mit beschränkter Haftung is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB2821
KYBE ID	DE-R2503_HRB2821
Status	dissolved

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 6 companies

SCREENING

Politically exposed person

Walter Otto matches **Otto Walter** — member of the Reichstag of the Weimar Republic

Politically exposed person

Walter Otto matches **Otto Walter** — member of the Volkskammer

OWNERSHIP & PEOPLE

Klaus Fernges officer

Walter Otto officer

