

GCV Gesellschaft für Capital- und Vermögensverwaltung mbH

ACTIVE

Germany · R2503_HRB5701

SUMMARY

GCV Gesellschaft für Capital- und Vermögensverwaltung mbH is an active company registered in Germany. It has 8 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by BNP Paribas S.A..

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB5701
KYBE ID	DE-R2503_HRB5701
Status	active

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mario Nowack Authorized representative

Friedhelm Hombach officer

Holger Dickhäuser officer

Iris Dönne officer

Iris Knaust officer

Jürgen Reis officer

Mario Nowack officer

Ralf Dreher officer

CORPORATE GROUP (GLEIF)

Direct Parent	BNP Paribas S.A.
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Ultimate Parent	BNP Paribas S.A.
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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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