

KV Verwaltungs GmbH ACTIVE

Germany · R2602_HRB9011

SUMMARY

KV Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB9011
KYBE ID	DE-R2602_HRB9011
Status	active
Registered address	Binnerheide 33, 58239 Schwerte.

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 5 companies

SCREENING

Sanctions match

OFAC

KV Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Suat Yaprak Authorized representative