

FINVIS Business Services GmbH ACTIVE

Germany · R2713_HRB3472

SUMMARY

FINVIS Business Services GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB3472
KYBE ID	DE-R2713_HRB3472
Status	active

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 9 companies

SCREENING

Sanctions match

EU_FSF

Andreas Müller matches **Andreas Martin MÜLLER** · EUAQ

OWNERSHIP & PEOPLE

Andreas Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Catrin Diller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Catrin Diller officer

Johannes Schulte-Althoff 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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