

OZV GmbH & Co. KG

ACTIVE

Germany · R3101_HRA3600

SUMMARY

OZV GmbH & Co. KG is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRA3600
KYBE ID	DE-R3101_HRA3600
Status	active
Registered address	Grüner Weg 1-3, 52146 Würselen.

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Axel Krämer officer

Bartholomäus Wagner officer

Dirk Gehlen officer

Fred Burbach officer

Heinz Jansen officer

Jürgen Meisler officer

OZV Beteiligungs-GmbH, Würselen (Amtsgericht Aachen HRB 3695). officer

Patrick Senster officer

Roland Broll 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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