

Johanna 244 Vermögensverwaltungs GmbH

DISSOLVED

Germany · R3201_HRB22475

SUMMARY

Johanna 244 Vermögensverwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB22475
KYBE ID	DE-R3201_HRB22475
Status	dissolved
Registered address	Friedrich-Ebert-Allee 13, 53113 Bonn.

RISK ASSESSMENT

28/₁₀₀ **ELEVATED 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 registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Günter Kutschera Authorized representative

Silvia Gondorf Authorized representative

Silvia Gondorf 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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