

Consortia Vermögensverwaltung AG ACTIVE

Germany · R3306_HRB24148

SUMMARY

Consortia Vermögensverwaltung AG is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB24148
KYBE ID	DE-R3306_HRB24148
Status	active
Registered address	Am Römerturm 1, 50667 Köln.

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 43 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Juan Rodriguez matches **Juan Ivan Rodriguez**

OWNERSHIP & PEOPLE

Achim Doctor Lutz officer

Brigitte Stedronsky officer

Christina Trawinski officer

Erich Günnewigk officer

Hans Erich Günnewigk officer

Jens Schleuniger officer

Joachim Milnik officer

Juan Rodriguez officer

Jürgen Detering officer

Michael Hallacker officer

Oliver Heidecker officer

Peter Brumm officer

Stefan Schütze officer

Volker Dietrich 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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