

VICTOR Güthoff & Partner GmbH ACTIVE

Germany · R3306_HRB24671

SUMMARY

VICTOR Güthoff & Partner GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB24671
KYBE ID	DE-R3306_HRB24671
Status	active
Registered address	Oberländer Ufer 154 a, 50968 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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Volker Jung matches **Volker Jung** — member of the German Bundestag

OWNERSHIP & PEOPLE

Bernhard Josef Groß Authorized representative

Volker Jung Authorized representative

Arnd Doctor Heymann officer

Christian Stuhm officer

Dieter Ernst officer

Günter Beringer officer

Jens Boggel officer

Michael Roin officer

Norbert Knopik officer

Ursula Weck officer

Volker Jung 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.
© KYBE · Generated 2026-08-19 · www.kybe.io