

Oliver Versch Vermögensverwaltungs GmbH

ACTIVE

Germany · R3306_HRB34534

SUMMARY

Oliver Versch Vermögensverwaltungs GmbH is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34534
KYBE ID	DE-R3306_HRB34534
Status	active
Registered address	Steinfelder Gasse 14, 50670 Köln.

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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