

OVB Holding AG

ACTIVE

Germany · R3306_HRB34649

SUMMARY

OVB Holding AG is an active company registered in Germany. It has 21 directors / officers on record. It has 1 registered security (ISIN) (ticker O4B), admitted to trading on 1 EU venue(s) (FRAA). It is listed on an EU regulated market — it (and its subsidiaries) may qualify for simplified UBO due diligence under the AMLR listed-market exemption. It is the consolidating parent of 10 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB34649
KYBE ID	DE-R3306_HRB34649
Status	active
Registered address	Heumarkt 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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Detlef Müller matches **Detlef Müller** — member of the German Bundestag

Politically exposed person

Peter Groß matches **Piotr Gross** — Member of the Diet of Galicia and Lodomeria

OWNERSHIP & PEOPLE

Andreas Simon officer

Andrea Will officer

Axel Weeber officer

Beate Lech officer

Benedikt Fronc officer

Brigitte Bonifer officer

Christian-Oliver Höfel officer

Detlef Müller officer

Dietmar Bracht officer

Frank Burow officer

Gregor Koch officer

Hermann-Josef Kracht officer

Marc Frahnert officer

Mario Freis officer

Michael Heidtke officer

Michael Lülsdorf officer

Peter Groß officer

Peter Heckelmann officer

Thomas Hücker officer

Tobias Schäfer officer

Verena Rosen officer

PUBLIC MARKETS

Registered securities	1 ISIN
Ticker	O4B
Sample ISINs	DE0006286560
EU trading venues	FRAA
Regulated market	Listed · may qualify for simplified UBO due diligence (AMLR listed-market exemption)

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	10 LEI-registered
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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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