

voba Grundstücks- und Verwaltungs GmbH ACTIVE

Germany · R3306_HRB45821

SUMMARY

voba Grundstücks- und Verwaltungs GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB45821
KYBE ID	DE-R3306_HRB45821
Status	active

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 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Helmut Krause matches **Helmut Krause** — member of the Volkskammer

OWNERSHIP & PEOPLE

Jürgen Füllenbach Authorized representative

Olaf Schmiedt Authorized representative

Helmut Krause officer

Manfred Habrunner 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 2026-08-18 · www.kybe.io