

GAV Management GmbH

ACTIVE

Germany · R3306_HRB50479

SUMMARY

GAV Management GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB50479
KYBE ID	DE-R3306_HRB50479
Status	active
Registered address	Dahlienstraße 12, 42477 Radevormwald.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

GAV Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

GAV Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFAC

GAV Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Christian Feltgen Authorized representative

Oliver Paul Manfred Borchmann Authorized representative

Thomas Peter Eitel Musial Authorized representative

Andreas Doctor Schillings officer

Ernst Friedhelm Dörner officer

Oliver Paul Manfred Borchmann officer

Ralph Helmut Josef Bertelt 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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