

# OVB Vermögensberatung AG

ACTIVE

Germany · R3306\_HRB52311

## SUMMARY

OVB Vermögensberatung AG is an active company registered in Germany. It has 20 directors / officers on record. It has 1 registered security (ISIN), e.g. DE000A0BMPZ6. Per GLEIF, it is ultimate parent-consolidated by OVB Holding AG. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

## IDENTITY

|                    |                         |
|--------------------|-------------------------|
| Jurisdiction       | Germany                 |
| Registration no.   | R3306_HRB52311          |
| KYBE ID            | DE-R3306_HRB52311       |
| Status             | active                  |
| Registered address | Heumarkt 1, 50667 Köln. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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

## OWNERSHIP & PEOPLE

Arkadiusz Lejmel officer

Carsten Breckheimer officer

Christian Höfel officer

Detlef Müller officer

Guido Heitz officer

Hans Michael Lülsdorf officer

|                             |         |
|-----------------------------|---------|
| Harald Pankowski            | officer |
| Hermann-Josef Kracht        | officer |
| Jürgen Kotulla              | officer |
| Marcel Stumpf               | officer |
| Marc Kalass                 | officer |
| Marcus Oliva Schneider      | officer |
| Mario Freis                 | officer |
| Mesut Cakir                 | officer |
| Michaela Okafor             | officer |
| Michael Heidtke             | officer |
| Philipp Gruhn               | officer |
| Sven Schöntag               | officer |
| Thomas Hücker               | officer |
| Verena geborene Heine Rosen | officer |

**PUBLIC MARKETS**

|                       |                     |
|-----------------------|---------------------|
| Registered securities | <b>1 ISIN</b>       |
| Sample ISINs          | <b>DE000A0BMPZ6</b> |

**CORPORATE GROUP (GLEIF)**

|                 |                       |
|-----------------|-----------------------|
| Direct Parent   | <b>OVB Holding AG</b> |
| Ultimate Parent | <b>OVB Holding AG</b> |