

OVV Beteiligungs GmbH ACTIVE

Germany · R3306_HRB62711

SUMMARY

OVV Beteiligungs GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB62711
KYBE ID	DE-R3306_HRB62711
Status	active

RISK ASSESSMENT

31_{/100} ELEVATED 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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LGB Beteiligungs GmbH · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Achim Otto mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander von Boehm-Bezing mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Diana Neugebauer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Otto officer

Alexander von Boehm-Bezing officer

Daniel Hochmayr officer

Diana Neugebauer officer

Elke Brauer officer

Florian Doctor Heitger officer

Rolf Enders officer

Stephan Knichel officer

Vera Kümpel 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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