

GOTHAER Versicherungsbank VVaG ACTIVE

Germany · R3306_HRB660

SUMMARY

GOTHAER Versicherungsbank VVaG is an active company registered in Germany. It has 20 directors / officers on record. It is the consolidating parent of 30 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB660
KYBE ID	DE-R3306_HRB660
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 61 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Werner Schneider matches **Hans Werner Schneider**

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Anja Bauer officer

Gerd Schulte officer

Gunnar Doctor Görtz officer

Jesko Kannenberg officer

Jörg Kranz officer

Jürgen Georg Schmitz	officer
Klaus Bertrams	officer
Lindenburger Gerd	officer
Martina Baedorf	officer
Martin Gräfer	officer
Michael Biermann	officer
Nicole Seiser	officer
Oliver Schoeller	officer
Steffen Schording	officer
Thomas Berg	officer
Thomas Hoffmann	officer
Ulrich Neumann	officer
Uwe Mahrt	officer
Werner Schneider	officer
Wolfgang Fuchs	officer

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	30 LEI-registered
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