

Burg 7 Ventures UG (haftungsbeschränkt) ACTIVE

Germany · R3306_HRB82797

SUMMARY

Burg 7 Ventures UG (haftungsbeschränkt) is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB82797
KYBE ID	DE-R3306_HRB82797
Status	active
Registered address	Gürzenichstraße 21, 50667 Köln.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Diego Fernandez Reumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reinhard Krieger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Diego Fernandez Reumann 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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