

Vingrad Ventures UG (haftungsbeschränkt)

DISSOLVED

Germany · R3306_HRB91695

SUMMARY

Vingrad Ventures UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB91695
KYBE ID	DE-R3306_HRB91695
Status	dissolved
Registered address	Görlinger-Zentrum 29, 50829 Köln.

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 7 companies

SCREENING

Sanctions match

OFAC

Vladimir Vinogradov matches **VLADIMIR VINOGRADOV** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

Vladimir Vinogradov matches **VLADIMIR VINOGRADOV** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

Vladimir Vinogradov matches **Vladimir Vinogradov** · Russia

Politically exposed person

Vladimir Vinogradov matches **Vladimir Vinogradov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

Vladimir Vinogradov mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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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