

Grey GmbH ACTIVE

Germany · R1101_HRB1116

SUMMARY

Grey GmbH is an active company registered in Germany. It has 17 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB1116
KYBE ID	DE-R1101_HRB1116
Status	active
Registered address	Platz der Ideen 1, 40476 Düsseldorf.

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 107 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Abels & Grey GmbH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Schmidt matches **Frank Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Janssen Authorized representative

Dickjan Poppema Authorized representative

Dirk Lapaz Authorized representative

Ulrich Veigel Authorized representative

Andreas Janssen officer

Anna-Riitta Metten officer

Bernd M Michael officer

Christian Gröning officer

Dickjan Poppema officer

Dirk Lapaz officer

Frank Schmidt officer

Friedrich Kupfer officer

Holger Scharnofske officer

Jörg Bauer officer

Patricia Zimmermann officer

Thomas Braun officer

Thorsten Bültmann 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.

© KYBE · Generated 2026-08-19 · www.kybe.io