

Gess & Partner GmbH

ACTIVE

Germany · R1101_HRB27140

SUMMARY

Gess & Partner GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB27140
KYBE ID	DE-R1101_HRB27140
Status	active
Registered address	Bahnstraße 16, 40212 Düsseldorf.

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 58 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexandra Karl matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Karl matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Axel Doctor von Zimmermann Authorized representative

Karsten Weber Authorized representative

Axel Doctor von Zimmermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Karsten Weber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexandra Karl officer

Axel Doctor von Zimmermann officer

Christiane Schmidt officer

Christian Schmalen officer

Christian Schneider officer

Iris Gess officer

Karsten Weber officer

Marcus Schmidt officer

Thomas Nitzbon officer

Wolfgang Gess 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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