

GREY Düsseldorf GmbH ACTIVE

Germany · R1101_HRB32749

SUMMARY

GREY Düsseldorf GmbH is an active company registered in Germany. It has 31 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the North Carolina House of Commons); it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB32749
KYBE ID	DE-R1101_HRB32749
Status	active

RISK ASSESSMENT

43

/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 90 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OgilvyOne Düsseldorf GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

James Holland matches **James Holland** — member of the North Carolina House of Commons

Politically exposed person

James Holland matches **James Holland** — member of the North Carolina Senate

Politically exposed person

OWNERSHIP & PEOPLE

Andreas Janssen Authorized representative

Dickjan Poppema Authorized representative

Andreas Geerkens officer

Andreas Henke officer

Andreas Janssen officer

Andre Schieck officer

Bernd M Michael officer

Christian Hupertz officer

Dirk Lapaz officer

Fabian Kirner officer

Frank Dopheide officer

Frank Schrader officer

Holger Scharnofkse officer

Holger Scharnofske officer

James Holland officer

Jochen Magnus Fischer officer

Jörg Elfmann officer

Marc Schüling officer

Michael Funk officer

Michael Hundt officer

Michael Rewald officer

Monika Saeger officer

Patricia Zimmermann officer

Per Pedersen officer

Roland Vanoni officer

Rüdiger Goetz officer

Stephanie Franke officer

Susanne Seichter officer

Thomas Braun officer

Thomas Pieper officer

Ulrich Bücking officer
