

GAPCO Management GmbH

DISSOLVED

Germany · R1101_HRB41420

SUMMARY

GAPCO Management GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41420
KYBE ID	DE-R1101_HRB41420
Status	dissolved
Registered address	Maximilianstraße 35, 80539 München.

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

OFAC

GAPCO Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSL

GAPCO Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Politically exposed person

William E Ford matches **William E. Ford** — member of the Massachusetts House of Representatives

Politically exposed person

William E Ford matches **William Ford** — Member of the 1378 Parliament

OWNERSHIP & PEOPLE

William E Ford Authorized representative

Anastasios Papadakos officer

Joseph F Brown officer

Matthew Nimetz 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