

SHARK Holding GmbH

DISSOLVED

Germany · R1101_HRB52127

SUMMARY

SHARK Holding GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 157 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52127
KYBE ID	DE-R1101_HRB52127
Status	dissolved
Registered address	Grabenstr.

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.

Shared registered address

+12

Address shared by 157 companies

Shared-director cluster

+7

A director is shared across 6 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Rolf Hansen Authorized representative

Peter O'Connell officer

Tamara Singler officer

Thomas Stephan Enge officer

