

GAN Global Asset Network GmbH DISSOLVED

Germany · R1101_HRB58197

SUMMARY

GAN Global Asset Network GmbH is a dissolved company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of Nazi Germany); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58197
KYBE ID	DE-R1101_HRB58197
Status	dissolved
Registered address	Winkelsfelder Straße 35, 40477 Düsseldorf.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAN Global Auditing Network GmbH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Karl Müller matches **Karl Müller** — member of the Reichstag of Nazi Germany

Politically exposed person

Karl Müller matches **Karl Müller** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Dietmar Adolphs	Authorized representative
Friedrich von Sommerfeld	Authorized representative
Karl Müller	Authorized representative
Markus Wollny	Authorized representative
Dietmar Adolphs	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Friedrich von Sommerfeld	officer
Karl Müller	officer
Markus Wollny	officer
Mathieu Miossec	officer