

GTB Germany GmbH ACTIVE

Germany · R1101_HRB61790

SUMMARY

GTB Germany GmbH is an active company registered in Germany. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB61790
KYBE ID	DE-R1101_HRB61790
Status	active
Registered address	Am Handelshafen 2-4, 40221 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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Helmut Hechler mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Finkel officer

Anne Maldener officer

Bernd Grellmann officer

Dirk Lapaz officer

Robert Brünig officer

Stefan Jörg Michael Jordan officer

Tim Jacobs 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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