

GREY germany GmbH ACTIVE

Germany · R1101_HRB62930

SUMMARY

GREY germany GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62930
KYBE ID	DE-R1101_HRB62930
Status	active
Registered address	Platz der Ideen 1, 40476 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 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Janssen Authorized representative

Thomas Braun Authorized representative

Andreas Janssen officer

Christian Gröning officer

Christian Schmalzl officer

Dickjan Poppema officer

Dirk Lapaz officer

Holger Scharnofske officer

Patricia Zimmermann officer

Stephanie Franke officer

Thomas Braun officer

Ulrich Veigel officer

Dickjan Poppema sole representation

Dirk Lapaz sole representation

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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