

G.R. Factoring GmbH

ACTIVE

Germany · R1101_HRB63269

SUMMARY

G.R. Factoring GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB63269
KYBE ID	DE-R1101_HRB63269
Status	active
Registered address	Kronprinzstr.

RISK ASSESSMENT

22_{/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (G.R. Factoring GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Simone Rees mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephan Ninow mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gabriele Hildebrand officer

Georg Linderoth officer

Gert Gottfried Rees officer

Heike Klöters officer

Helga Kaulertz officer

Stephen Eisenburger officer

Walter Solder 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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