

GDH Verwaltungs-GmbH

DISSOLVED

Germany · R1101_HRB73184

SUMMARY

GDH Verwaltungs-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73184
KYBE ID	DE-R1101_HRB73184
Status	dissolved
Registered address	Emanuel-Leutze-Straße 21, 40547 Düsseldorf.

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

OFAC

GDH Verwaltungs-GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Felix Gruber Authorized representative

Heiko Deppe Authorized representative

Mario Golic Authorized representative

Felix Gruber officer

Heiko Deppe 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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