

GBL Immobilien Bau GmbH ACTIVE

Germany · R1101_HRB85610

SUMMARY

GBL Immobilien Bau GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB85610
KYBE ID	DE-R1101_HRB85610
Status	active
Registered address	Lise-Meitner-Straße 1-13, 42119 Wuppertal.

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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLYing Zhao matches **Yin Zhao**

Sanctions match

UA_NSDCYing Zhao matches **Zhao Yingkui** · 578/2025

OWNERSHIP & PEOPLE

Liuzhao Cai Authorized representative

Ying Zhao Authorized representative

