

# Bezirkshandlung Denise Gertz e.K. ACTIVE

Germany · R1202\_HRA11734

## SUMMARY

Bezirkshandlung Denise Gertz e.K. is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 163 companies.

## IDENTITY

|                    |                        |
|--------------------|------------------------|
| Jurisdiction       | Germany                |
| Registration no.   | R1202_HRA11734         |
| KYBE ID            | DE-R1202_HRA11734      |
| Status             | active                 |
| Registered address | Gerhart-Hauptmann-Str. |

## 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.

### Shared registered address

Address shared by 163 companies

**+12**

## OWNERSHIP & PEOPLE

Denise Gertz 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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