

GMT Einkaufs- und Management GmbH DISSOLVED

Germany · R1202_HRB13321

SUMMARY

GMT Einkaufs- und Management GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13321
KYBE ID	DE-R1202_HRB13321
Status	dissolved

RISK ASSESSMENT

31_{/100} ELEVATED 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GGT Einkaufs- und Management GmbH · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Joachim Herrmann matches **Joachim Herrmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Christoph Berns officer

Joachim Herrmann officer

