

GMD Verwaltungs GmbH

ACTIVE

Germany · R1202_HRB27414

SUMMARY

GMD Verwaltungs GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB27414
KYBE ID	DE-R1202_HRB27414
Status	active
Registered address	Thyssenstr.

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

+12

Address shared by 61 companies

SCREENING

Sanctions match

OFACGMD Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFACGMD Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSLGMD Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Michael Edmund Birmes Authorized representative

