

ATB Schorch GmbH ACTIVE

Germany · R1504_HRB4988

SUMMARY

ATB Schorch GmbH is an active company registered in Germany. It has 30 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB4988
KYBE ID	DE-R1504_HRB4988
Status	active
Registered address	Breite Straße 131, 41238 Mönchengladbach.

RISK ASSESSMENT

28_{/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 67 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Sanctions match

EU_FSF

George Gao matches **George** · TAQA

Sanctions match

UK_OFSI

George Gao matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

George Gao matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

Heinz Grossmann Authorized representative

Ron Vorona Authorized representative

Jürgen F Broihan mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andre Flack officer

Christian Peilert officer

Clemens Hupka officer

George Gao officer

Giovanni Bindoni officer

Günter Ernst Peter Görden officer

Hans-Jürgen Caumanns officer

Harald Lutz officer

Heinz Grossmann officer

Helmut Bittner officer

Henriette Bauer officer

Jakob Dyckers officer

Jan Doctor Harger officer

Jianbo Wu officer

Jürgen F Broihan officer

Kay Schmidt officer

Lai King Chan officer

Martin Oertel officer

Matthias Dankwardt officer

Michael Doctor Bork officer

Michael Grüner officer

Norbert Rauh officer

Rainer Peter Scholzen officer

Ralf Bolzau officer

Ron Vorona officer

Stefan Doctor Rullmann officer

Steffen Diplomingenieur Giesel officer