

GEDORE GmbH

ACTIVE

Germany · R1608_HRB11091

SUMMARY

GEDORE GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional parliament of Vienna); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB11091
KYBE ID	DE-R1608_HRB11091
Status	active
Registered address	Remscheider Str.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GEDORE Holding GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Peter Kraus matches **Peter Kraus** — member of the regional parliament of Vienna

OWNERSHIP & PEOPLE

Dirk Berg Authorized representative

Suzanne Wahab Authorized representative

Dirk Berg officer

Hans Werner Scherer officer

Kai Müller officer

Klaus Stolte officer

Peter Kraus officer

Sven Spies officer

Udo Hehemann officer

Volker Ebbinghaus officer

Volker Hermann Heinz Einbeck officer

Christian -genannt Chris- Metzler sole representation

Michael Eckert sole representation

Suzanne Wahab sole representation

Sven Spies sole representation

Udo Hehemann sole representation

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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