

H.D. Reinhold Verwaltungs-GmbH ACTIVE

Germany · R1608_HRB13780

SUMMARY

H.D. Reinhold Verwaltungs-GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB13780
KYBE ID	DE-R1608_HRB13780
Status	active
Registered address	Schöllersheider Str.

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Heinrich Grieshaber Authorized representative

Arnold Zimmermann officer

Gabriele Grieshaber officer

Horst-Dieter Reinhold officer

Roland Futterer officer

Wolfgang Siegers 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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