

Giant Deutschland GmbH ACTIVE

Germany · R1608_HRB19360

SUMMARY

Giant Deutschland GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 57 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB19360
KYBE ID	DE-R1608_HRB19360
Status	active
Registered address	Mettmanner Str.

RISK ASSESSMENT

46/100 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.

Shared registered address

Address shared by 57 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Offshore-leaks nexus

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

+12

Phoenix predecessor

Shares a director with a failed, near-identically-named company (Giant Deutschland GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Kam Hoi Koo Authorized representative

Oliver Henschel Authorized representative

Pi-Yu Wang Authorized representative

Eric Hendrikus Maria Ramaekers officer

Thomas Jumpertz 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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