

# GEFA BANK GmbH ACTIVE

Germany · R1608\_HRB2708

## SUMMARY

GEFA BANK GmbH is an active company registered in Germany. It has 44 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1608_HRB2708                         |
| KYBE ID            | DE-R1608_HRB2708                      |
| Status             | active                                |
| Registered address | Robert-Daum-Platz 1, 42117 Wuppertal. |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 160 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                                           |
|-------------------------------------------|
| Albrecht Doctor Haase officer             |
| Almut Fischer officer                     |
| André Rolfes officer                      |
| Birgit Maier officer                      |
| Christian Barthels officer                |
| Christian Eymery officer                  |
| Claus Henneberger officer                 |
| Dieter Buschmann officer                  |
| Edeltraud geborene Koch Vogelsang officer |
| Emmanuel Martin officer                   |
| Frederik Linthout officer                 |
| Friedrich Boeke officer                   |

Hanns-Hermann Flecken officer

Hans-Joachim Josewski officer

Harald Fründ officer

Hardo Ehrig officer

Helmut Bittmann officer

Ingo Gallinat officer

Jörg Dahncke officer

Karl Braß officer

Lars Geiger officer

Leo Erpenbeck officer

Luca Benericetti officer

Marc-Antoine Linstädter officer

Mark Fischer officer

Markus Ebeling officer

Martin Dornseiffer officer

Martin Hofmann officer

Matthias Otto officer

Matthias Reuther officer

Maurice-Frédéric Caulliez officer

Norbert Meyer officer

Peter Bannenberg officer

Peter-Philipp Bock officer

René Hensel officer

Rolf Doctor Hagen officer

Sascha Amrhein officer

Stefan Langemann officer

Sven Heiligentag officer

Udo Brestel 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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