

GEFA Versicherungsdienst GmbH ACTIVE

Germany · R1608_HRB8246

SUMMARY

GEFA Versicherungsdienst GmbH is an active company registered in Germany. It has 11 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Société Générale S.A..

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB8246
KYBE ID	DE-R1608_HRB8246
Status	active

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Albrecht Doctor Haase Managing director

Martin Dornseiffer Managing director

Almut Fischer officer

Andreas Klingenberg officer

Andreas Wibbe officer

Birgit Maier officer

Cornelia Krüger officer

Jochen Jehmlich officer

Lutz Gieseke officer

Rolf Doctor Hagen officer

Uwe Scharff officer

CORPORATE GROUP (GLEIF)

Direct Parent	Société Générale S.A.
Ultimate Parent	Société Générale S.A.

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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