

GMF Holding GmbH ACTIVE

Germany · R2101_HRB40593

SUMMARY

GMF Holding GmbH is an active company registered in Germany. It has 2 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 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2101_HRB40593
KYBE ID	DE-R2101_HRB40593
Status	active
Registered address	Gotenstr.

RISK ASSESSMENT

43

_{/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

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Francisco José Riberas Mera officer

Francisco López Pena 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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