

Gerry Weber Retail GmbH

DISSOLVED

Germany · R2103_HRB4795

SUMMARY

Gerry Weber Retail GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2103_HRB4795
KYBE ID	DE-R2103_HRB4795
Status	dissolved
Registered address	Neulehenstraße 8, 33790 Halle (Westf.).

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Johannes Ehling	Managing director
Axel Börgers	officer
David Doctor Frink	officer
Dirk Wefing	officer
Doris Strätker	officer
Frank Stefan Doctor Quirll	officer
Hans-Dieter Kley	officer
Jörg Stüber	officer
Karsten Oberheide	officer
Magdalene Kichelmann	officer

Marc Lehr	officer
Norbert Steinke	officer
Thomas Kronefeld	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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