

Global Invest Verwaltungs GmbH DISSOLVED

Germany · R2108_HRB11917

SUMMARY

Global Invest Verwaltungs GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB11917
KYBE ID	DE-R2108_HRB11917
Status	dissolved
Registered address	Löhner Straße 78, 32584 Löhne.

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 182 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dietmar Sander Authorized representative

Raphael Maiga Authorized representative

Robert Karl Johann Söllner Authorized representative

Thomas Mitzel Authorized representative

Dietmar Sander officer

Robert Karl Johann Söllner officer

Thomas Mitzel 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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