

GH Möbelmontagen GmbH DISSOLVED

Germany · R2108_HRB2425

SUMMARY

GH Möbelmontagen GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB2425
KYBE ID	DE-R2108_HRB2425
Status	dissolved
Registered address	Flagenstraße 9, 32584 Löhne.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

Gerhard Heimann matches **Gerhard Heimann** — member of the German Bundestag

OWNERSHIP & PEOPLE

Sven Heimann Authorized representative

Gerhard Heimann officer

Sven Heimann 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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