

GPD Transfer GmbH

DISSOLVED

Germany · R2201_HRB12293

SUMMARY

GPD Transfer GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB12293
KYBE ID	DE-R2201_HRB12293
Status	dissolved
Registered address	Bonner Str.

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.

Shared registered address

+12

Address shared by 131 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Dong Wang matches **WANG, Dongliang** · NPWMD

Sanctions match

US_CSL

Dong Wang matches **Dongming Wang** · HKAA

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OWNERSHIP & PEOPLE

Dong Wang Authorized representative

Xin Zheng Authorized representative

Dong Wang mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Pai-mao Yeh officer

Xiangguo Zhang 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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