

GÜLICH GRUPPE Gebäudedienste Verwaltungs-GmbH

ACTIVE

Germany · R2201_HRB8481

SUMMARY

GÜLICH GRUPPE Gebäudedienste Verwaltungs-GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB8481
KYBE ID	DE-R2201_HRB8481
Status	active
Registered address	Borgäcker 1, 58454 Witten.

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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohamed Chaou matches **CHAMS, Mohamad** · aka

OWNERSHIP & PEOPLE

Anette Werst officer

Frank Horst Walther officer

Markus Hesselmann officer

Mohamed Chaou officer

René Käßpler officer

Theodor Wilhelm Bäumker officer

Thorsten Helmes	officer
Andreas Gutzmann	sole representation
Theodor Wilhelm Bäumker	sole representation

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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