

Gerdau Verwaltungs-GmbH ACTIVE

Germany · R2204_HRB7398

SUMMARY

Gerdau Verwaltungs-GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501212); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRB7398
KYBE ID	DE-R2204_HRB7398
Status	active
Registered address	August-Becker-Straße 10, 45711 Datteln.

RISK ASSESSMENT

31/**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 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kanada Bau 70. Verwaltungs-GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Becker matches **Franck Becker** — Q66501212

Politically exposed person

Frank Becker matches **Frank Becker** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

Frank Becker officer

