

GBH Acquisition GmbH

DISSOLVED

Germany · R2503_HRB19622

SUMMARY

GBH Acquisition GmbH is a dissolved company registered in Germany. It has 24 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB19622
KYBE ID	DE-R2503_HRB19622
Status	dissolved
Registered address	Rüttenscheider Straße 28-34, 45128 Essen.

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 193 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GSW Acquisition 3 GmbH · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frederic Neumann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gerald Klinck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan de Greiff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stephen Charlton mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Zinnöcker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andrea Wistuba officer

Arnd Fittkau officer

Beate Vaupel-Möller officer

Gerald Klinck officer

Guido Doctor Schmidt officer

Heinrich Otto Doctor Brakmann officer

Holger Doctor Franz officer

Jörg Deisel officer

Marco Hahn officer

Marc Sahling officer

Nicolai Kuß officer

Nicole Lotz officer

Roland Peters officer

Stephen Charlton officer

Susanne Kreibe-Förster officer

Thomas Doctor Görgemanns officer

Thomas KrahI officer

William Joseph Brennan officer

Worna Zohari 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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