

GMH Guss GmbH ACTIVE

Germany · R2602_HRB4992

SUMMARY

GMH Guss GmbH is an active company registered in Germany. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Iowa House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2602_HRB4992
KYBE ID	DE-R2602_HRB4992
Status	active
Registered address	Ostendamm 23, 58239 Schwerte.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GMH Guss Maschinenbau GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Frank Koch matches **Frank Koch** — member of the Iowa House of Representatives

OWNERSHIP & PEOPLE

Achim Rottsieper officer

Andreas Beck officer

Andreas Diplomingenieur Beck officer

Axel Doctor Justus officer

Frank Brüggestrat officer

Frank Koch officer

Guido Weber officer

Harald Schartau officer

Heinz Dipl.-Betriebswirt Wiebelhaus officer

Jeroen Kist officer

Jochen Graß officer

Klaus Doctor Lang officer

Michael Doctor Schiller officer

Norbert Klaas officer

Oliver Greve officer

Peter van Hüllen officer

Thomas Löhr officer

Ulf Doctor-Ing Achenbach officer

Uwe Kronenberger officer

Wilhelm Robben officer

Wolfgang Schmidt 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.

© KYBE · Generated 2026-08-19 · www.kybe.io