

GNH Immobilien UG (haftungsbeschränkt) ACTIVE

Germany · R2706_HRB8207

SUMMARY

GNH Immobilien UG (haftungsbeschränkt) is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB8207
KYBE ID	DE-R2706_HRB8207
Status	active
Registered address	Neue Ringstraße 74, 44267 Dortmund.

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christoph Harks Authorized representative

Lisa Marie Gringel Authorized representative

Marco Romswinkel Authorized representative

Marco Romswinkel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Lisa Marie Gringel 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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