

GBH Financial Services GmbH ACTIVE

Germany · R2707_HRB16563

SUMMARY

GBH Financial Services 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 (Member of the Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRB16563
KYBE ID	DE-R2707_HRB16563
Status	active
Registered address	Boschstraße 1, 48703 Stadtlohn.

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 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

GBH Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

GBH Financial Services GmbH matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

Politically exposed person

Johannes Schneider matches **Johannes Schneider** — Member of the Prussian House of Representatives

Politically exposed person

Johannes Schneider matches **Johannes Schneider** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Johannes Schneider Authorized representative

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