

GFI-Industriemontagen Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R2909_HRB10208

SUMMARY

GFI-Industriemontagen Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 374 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2909_HRB10208
KYBE ID	DE-R2909_HRB10208
Status	active
Registered address	Wiesenstr.

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 374 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFI-Industriemontagen Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Tromm Managing director

André Rahmen officer

Dieter Knebel officer

Lutz Labisch officer

Michael Tromm officer

Peter Joachim Piepers officer

Raimund Niklas officer

Rolf Straßburger officer

Sabine Doctor Schmeinck officer

Ulrich Hallemeier 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