

Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

ACTIVE

Germany · R3201_HRB18384

SUMMARY

Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH is an active company registered in Germany. It has 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18384
KYBE ID	DE-R3201_HRB18384
Status	active
Registered address	Friedrich-Ebert-Allee 36+40, 53113 Bonn.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Tanja Gönner matches **Tanja Gönner** — member of the German Bundestag

OWNERSHIP & PEOPLE

Adolf Kloke-Lesch officer

Bernd Doctor Eisenblätter officer

Bernhard Krupp officer

Christoph Doctor Beier officer

Cornelia Richter officer

Dirk Doctor Aßmann officer

Ernst Hustädt officer

Hans-Joachim Doctor Preuß officer

Hans-Otto Baum officer

Helmut Peter Conze officer

Immanuel Gebhardt officer

Jasper Doctor Abramowski officer

Joachim Prey officer

Jochen Doctor Salow officer

Lutz Zimmermann officer

Malte Fabian Bethke officer

Marita Brömmelmeier officer

Martin Hansen officer

Oliver Auge officer

Rita Roos officer

Tanja Gönner officer

Tom Pätz officer

Wolf-Michael Dio 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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