

# Grundstücksgesellschaft G. Walter GmbH ACTIVE

Germany · R3201\_HRB23035

## SUMMARY

Grundstücksgesellschaft G. Walter GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R3201_HRB23035                        |
| KYBE ID            | DE-R3201_HRB23035                     |
| Status             | active                                |
| Registered address | Breslauer Straße 25, 53359 Rheinbach. |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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 49 companies — business-splitting (дробление) pattern

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Grundstücksgesellschaft Grosskunkel GmbH · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Günter Walter Authorized representative

Clemens Gustav Schwinges officer

Günter Walter 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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