

GAMBIT Consulting GmbH

ACTIVE

Germany · R3208_HRB4457

SUMMARY

GAMBIT Consulting GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB4457
KYBE ID	DE-R3208_HRB4457
Status	active
Registered address	Junkersring 35, 53844 Troisdorf.

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

Holger Turanskyj officer

Markus Gaganis officer

Michael Ratte officer

Oliver Cordt officer

Renate Songne officer

Rolf Mehling officer

Sabine Goebbels officer

Thomas Doctor Fischer officer

Wolfgang Hilger 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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