

GfS Gesellschaft für ökonomische Sozialarbeit mbH

ACTIVE

Germany · R3208_HRB6704

SUMMARY

GfS Gesellschaft für ökonomische Sozialarbeit mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB6704
KYBE ID	DE-R3208_HRB6704
Status	active

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 177 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Werner Weber matches **Werner Weber** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Stefan Schwedes Authorized representative

Stefan Weber Authorized representative

Michael Stefan Weber officer

Nina Imdahl officer

Stefan Weber officer

Werner Weber officer

