

GaLaBau-Service GmbH (GBS) ACTIVE

Germany · R3208_HRB6762

SUMMARY

GaLaBau-Service GmbH (GBS) is an active company registered in Germany. It has 5 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.	R3208_HRB6762
KYBE ID	DE-R3208_HRB6762
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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Ursula Heinen-Esser matches **Ursula Heinen-Esser** — member of the German Bundestag

Politically exposed person

Ursula Heinen-Esser matches **Ursula Heinen-Esser** — Parliamentary Secretary in Germany

OWNERSHIP & PEOPLE

Dirk Böcker officer

Hermann J Doctor Kurth officer

Karl-Josef Johannes Esser officer

Robert Doctor Kloos officer

Ursula Heinen-Esser officer

