

Gothaer Risk-Management GmbH ACTIVE

Germany · R3306_HRB22793

SUMMARY

Gothaer Risk-Management GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Burgenland); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB22793
KYBE ID	DE-R3306_HRB22793
Status	active
Registered address	Berlin-Kölnische-Allee 2-4, 50969 Köln.

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Gothaer Risk-Management GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Thomas Hoffmann matches **Thomas Hoffmann** — member of the Landtag of Burgenland

OWNERSHIP & PEOPLE

Bernd Doctor Meyer officer

Christian Alt officer

David Rauß officer

Fritz Krings officer

Hans-Theo Kuhl officer

Heinrich Kothen officer

Helmut Hecker officer

Rainer Dahners officer

Thomas Hoffmann officer

Uwe Schuster 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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