

GOP Global Office Products Aktiengesellschaft

DISSOLVED

Germany · R3306_HRB37036

SUMMARY

GOP Global Office Products Aktiengesellschaft is a dissolved company registered in Germany. It has 3 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.	R3306_HRB37036
KYBE ID	DE-R3306_HRB37036
Status	dissolved
Registered address	Industriestraße 180, 50999 Köln.

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 40 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Frank Schmidt matches **Frank Schmidt** — member of the German Bundestag

OWNERSHIP & PEOPLE

Andreas Simons officer

Frank Schmidt officer

Jürgen Zimmermann officer

