

GAG Servicegesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3306_HRB52209

SUMMARY

GAG Servicegesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB52209
KYBE ID	DE-R3306_HRB52209
Status	active
Registered address	Straße des 17. Juni 4, 51103 Köln.

RISK ASSESSMENT

31_{/100} ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Grund und Boden Baubetreuung Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Uwe Eichner mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Burkhard von der Mühlen officer

Hans-Günter Ott officer

Ingo Frömbling officer

Jochen Mauel officer

Kathrin Möller officer

Klaus Möhren officer

Marc Schröter officer

Sybille Wegerich officer

Uwe Eichner 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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