

GMS Verbund GmbH

ACTIVE

Germany · R3306_HRB54721

SUMMARY

GMS Verbund GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB54721
KYBE ID	DE-R3306_HRB54721
Status	active
Registered address	Agrippinawerft 30, 50678 Köln.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 111 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Carola Vohnhof-Stolz officer

Karsten Doctor Niehus officer

Vincentius Wilhelmus Adrianus Joseph de Kok officer

Volker Kappel 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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