

Bank-Verlag Medien GmbH DISSOLVED

Germany · R3306_HRB58667

SUMMARY

Bank-Verlag Medien GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58667
KYBE ID	DE-R3306_HRB58667
Status	dissolved
Registered address	Wendelinstraße 1, 50933 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Helmut Gsänger Authorized representative

Wilhelm Niehoff mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Wolfgang Stammer officer

Carsten Doctor Müller officer

Helmut Gsänger officer

Sebastian Stahl officer

Walter Bruns 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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