

Gothaer Invest- und FinanzService GmbH ACTIVE

Germany · R3306_HRB58897

SUMMARY

Gothaer Invest- und FinanzService GmbH is an active company registered in Germany. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58897
KYBE ID	DE-R3306_HRB58897
Status	active
Registered address	Arnoldiplatz 1, 50969 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Baum officer

Bianca Katharina Hövelmann officer

Bruno Georg Weitzel officer

Frank Bettermann officer

Günther Hettenhausen officer

Gustel Sturz officer

Jürgen Georg Schmitz officer

Rainer Kenner officer

Richard Crowder officer

Senay Sönmez officer

Stefan Opel officer

Thomas Becker officer

Thomas Doctor Mann officer

Udo Linne 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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