

GLD Verwaltungs GmbH DISSOLVED

Germany · R3306_HRB63621

SUMMARY

GLD Verwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB63621
KYBE ID	DE-R3306_HRB63621
Status	dissolved
Registered address	Speicherstraße 55, 60327 Frankfurt am Main.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 86 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACGLD Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

OWNERSHIP & PEOPLE

Karsten Krämer officer

Stefan Brimmers officer

Wilhelm Sanfrid Spory officer

