

Geschenkkartenwelt Filialbetriebs GmbH ACTIVE

Germany · R3306_HRB65654

SUMMARY

Geschenkkartenwelt Filialbetriebs GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB65654
KYBE ID	DE-R3306_HRB65654
Status	active
Registered address	Gereonstraße 43-45, 50670 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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Roland Stromenger Authorized representative

Susanne Doctor Djie Authorized representative

Uwe Stoffel Authorized representative

Jürgen Eylert officer

Roland Stromenger officer

Susanne Doctor Djie officer

Uwe Stoffel 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.

© KYBE · Generated 2026-08-19 · www.kybe.io