

Goldmann GmbH

DISSOLVED

Germany · R3306_HRB66106

SUMMARY

Goldmann GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66106
KYBE ID	DE-R3306_HRB66106
Status	dissolved
Registered address	Hansaring 68-70, 50670 Köln.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

Andre Grosjean matches **André Grosjean** — member of the Chamber of Representatives of Belgium

Politically exposed person

Andre Grosjean matches **André Grosjean** — Senator of Belgium

OWNERSHIP & PEOPLE

Kai Goldmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andre Grosjean officer

Kai Goldmann officer

