

gmk Konferenz & Individual Reisen GmbH ACTIVE

Germany · R3306_HRB66708

SUMMARY

gmk Konferenz & Individual Reisen GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66708
KYBE ID	DE-R3306_HRB66708
Status	active
Registered address	Hauptstraße 335, 51143 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 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

Peter Bürger matches **PETER BURGER**

OWNERSHIP & PEOPLE

Derek Bürger	Authorized representative
Isabelle Bürger	Authorized representative
Peter Bürger	Authorized representative
Rainer Franz Herrmann	Authorized representative
Isabelle Bürger	officer
Rainer Franz Herrmann	officer

