

gabmed GmbH ACTIVE

Germany · R3306_HRB66916

SUMMARY

gabmed GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66916
KYBE ID	DE-R3306_HRB66916
Status	active
Registered address	Am Wassermann 28, 50829 Köln.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (gabmed GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Alfred Gabriel matches **Alfred Gabriel** — member of the French National Assembly

OWNERSHIP & PEOPLE

Brian Bernard Yoor Authorized representative

Veronique Ameye Authorized representative

Alfred Gabriel officer

Gerhard Lenk officer

Paul T Hempel officer

Peter Fröhlich officer

Trina Galvin officer

Uwe Klimpe officer

Veronique Ameye officer

Petra Bleibtreu sole representation

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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