

GRB Gemeinnütziges Rheinisches Bildungszentrum GmbH

ACTIVE

Germany · R3306_HRB86941

SUMMARY

GRB Gemeinnütziges Rheinisches Bildungszentrum GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB86941
KYBE ID	DE-R3306_HRB86941
Status	active
Registered address	Grafenberger Allee 87, 40237 Düsseldorf.

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

CANADA

Jing Ma matches **Ma Jin** · Russia

Sanctions match

CANADA

Jing Ma matches **Ma Jin** · Russia

OWNERSHIP & PEOPLE

Jing Ma Authorized representative

Jing Ma officer

Laura Sieven officer

