

GMR Verwaltungs GmbH

ACTIVE

Germany · R3306_HRB96941

SUMMARY

GMR Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB96941
KYBE ID	DE-R3306_HRB96941
Status	active
Registered address	Industriestraße 73, 50389 Wesseling.

RISK ASSESSMENT

19_{/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 9 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

GMR Verwaltungs GmbH matches **ENVIGO VERWALTUNGS GMBH** · aka

Sanctions match

OFAC

GMR Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · NPWMD] [IFSR

Sanctions match

US_CSL

GMR Verwaltungs GmbH matches **MAZIXON VERWALTUNGS GMBH** · IFSR; NPWMD

OWNERSHIP & PEOPLE

Björn Thomas Marco Griesemann Authorized representative

Björn Griesemann officer

Karl-Peter Griesemann 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.
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