

Amand Immobilien KG

ACTIVE

Germany · R1101_HRA10295

SUMMARY

Amand Immobilien KG is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA10295
KYBE ID	DE-R1101_HRA10295
Status	active
Registered address	Borsigstr.

RISK ASSESSMENT

28/100

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.

Shared registered address

+12

Address shared by 188 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Susanne Amand officer
Werner Amand officer