

Medico Fonds Nr. 34 Objekte Berlin-Leinefelde KG

ACTIVE

Germany · R1101_HRA11925

SUMMARY

Medico Fonds Nr. 34 Objekte Berlin-Leinefelde KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA11925
KYBE ID	DE-R1101_HRA11925
Status	active
Registered address	Emanuel-Leutze-Straße 17, 40547 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 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Manfred Kreienkamp officer

Objekt Berlin-Leinefelde Verwaltungs UG (haftungsbeschränkt), Düsseldorf (Amtsgericht Düsseldorf HRB 68695). officer

TREUFINANZ Gesellschaft für Immobilienfonds mbH, Düsseldorf (Amtsgericht Düsseldorf HRB 14385). 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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