

AHA Immobilien GmbH & Co. Grundbesitz Kommanditgesellschaft

DISSOLVED

Germany · R1101_HRA13447

SUMMARY

AHA Immobilien GmbH & Co. Grundbesitz Kommanditgesellschaft is a dissolved company registered in Germany. Signals for review: its registered address is shared by 581 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA13447
KYBE ID	DE-R1101_HRA13447
Status	dissolved
Registered address	Goethestr.

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 581 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AHA Immobilien GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 36379). 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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