

HALFEN Grundbesitz GmbH & Co. KG ACTIVE

Germany · R1101_HRA18882

SUMMARY

HALFEN Grundbesitz GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA18882
KYBE ID	DE-R1101_HRA18882
Status	active
Registered address	Theodorstr.

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 71 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRH Verwaltungs GmbH, Düsseldorf (AG Düsseldorf HRB 54587), mit der Befugnis für sich und ihre Geschäftsführer im Namen der Gesellschaft mit sich in eigenem Namen oder als Vertreter eines Dritten
Rech officer

Volker Link 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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