

GERMAN REAL ESTATE GmbH & Co. KG DISSOLVED

Germany · R1101_HRA20464

SUMMARY

GERMAN REAL ESTATE GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20464
KYBE ID	DE-R1101_HRA20464
Status	dissolved
Registered address	Witzelstraße 150, 40225 Düsseldorf.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

GERMAN REAL ESTATE GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

GERMAN REAL ESTATE GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

GERMAN REAL ESTATE GmbH & Co. KG matches **OZEAN REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

WINKELRIED Verwaltungs GmbH, Düsseldorf (AG Düsseldorf HRB 53269), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritt 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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