

Profundo Real Estate GmbH & Co. KG ACTIVE

Germany · R1101_HRA22621

SUMMARY

Profundo Real Estate GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA22621
KYBE ID	DE-R1101_HRA22621
Status	active
Registered address	Königsallee 80, 40212 Düsseldorf.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

OFAC

Profundo Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

Profundo Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Profundo Management GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 70688). 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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