

LEG NRW GmbH ACTIVE

Germany · R1101_HRB12200

SUMMARY

LEG NRW GmbH is an active company registered in Germany. It has 24 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by LEG Immobilien SE. It is the consolidating parent of 3 other LEI-registered entities. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB12200
KYBE ID	DE-R1101_HRB12200
Status	active
Registered address	Hans-Böckler-Straße 38, 40476 Düsseldorf.

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 73 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Eckhard Schultz mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Holger Hentschel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Hegel mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Röhrig officer

Detlef Krüger officer

Edgar Mungen officer

Egbert Doctor Schumacher officer

Ferdinand Tiggemann officer

Gerd Bunzeck	officer
Heinrich Wilhelm - genannt Hein - Arning	officer
Holger Hentschel	officer
Ralf Dietmar Klaus	officer
Rolf Hammesfahr	officer
Stefan Gaudig	officer
Susanne Hofmann	officer
Susanne Hofmann-Kreuder	officer
Thomas Breuer	officer
Thomas Doctor Görgemanns	officer
Thomas Hegel	officer
Ulrich Tappe	officer
Uwe Diekmann	officer
Volker Doctor Wiegel	officer
Willy Kus	officer
Wolfgang Schramm	officer

CORPORATE GROUP (GLEIF)

Direct Parent	LEG Immobilien SE
Ultimate Parent	LEG Immobilien SE
Consolidated subsidiaries	3 LEI-registered