

Seniorenresidenzen Haus Schlosspark GmbH

ACTIVE

Germany · R1101_HRB27559

SUMMARY

Seniorenresidenzen Haus Schlosspark GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB27559
KYBE ID	DE-R1101_HRB27559
Status	active

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

Alexandra Orth matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Orth matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

OFAC

Alexandra Orth matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

Alexandra Orth matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

Alexandra Orth mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David Urbach mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alexandra Orth officer

David Urbach officer

Gisela Wigge officer

Wolfgang Dornscheidt 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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