

Amicasa Immobilien GmbH DISSOLVED

Germany · R1101_HRB41467

SUMMARY

Amicasa Immobilien GmbH is a dissolved company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB41467
KYBE ID	DE-R1101_HRB41467
Status	dissolved
Registered address	Vogelsanger Weg 111, 40470 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 56 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pino Sergio mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Clemens Bartsch officer

Hans-Jürgen Friedrich officer

Jörg Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Richterich officer

Lars Ternien officer

Paul Zimmer officer

Peter Doctor Loibl officer

Raffaele Lino officer

Paul Zimmer sole representation

Raffaele Lino sole representation

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.

© KYBE · Generated 2026-08-19 · www.kybe.io