

Stratego Grundstücke Verwaltungsgesellschaft mbH

DISSOLVED

Germany · R1101_HRB43919

SUMMARY

Stratego Grundstücke Verwaltungsgesellschaft mbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB43919
KYBE ID	DE-R1101_HRB43919
Status	dissolved
Registered address	Pempelfurtstraße 1, 40880 Ratingen.

RISK ASSESSMENT

22/100 **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 32 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Joseph Custers matches **Joseph Custers** — Senator of Belgium

OWNERSHIP & PEOPLE

Frank Johan Henri Maas Authorized representative

Frank Johan Henri Maas mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Joseph Custers officer

