

TARGO Realty Services GmbH

DISSOLVED

Germany · R1101_HRB49744

SUMMARY

TARGO Realty Services GmbH is a dissolved company registered in Germany. It has 40 directors / officers on record. Signals for review: its registered address is shared by 64 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB49744
KYBE ID	DE-R1101_HRB49744
Status	dissolved
Registered address	Kasernenstr.

RISK ASSESSMENT

40_{/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 64 companies

Business fragmentation

+16

A director is shared across 154 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Anja Lane officer

Axel Bernsen officer

Bernd Günnewig officer

Bernhard Doctor Zünkeler officer

Christian Brackelmanns officer

Christian Humpert officer

Dirk Schubert officer

Dorothee Helbig	officer
Heike Matalla	officer
Heike Mattern	officer
Hermine Pöttering	officer
Johannes Schlosser	officer
José Heussler	officer
Knut Krämer	officer
Lars Doctor Goebel	officer
Lisa Singer	officer
Manuel Loos	officer
Marc-Aurel Kaiser	officer
Markus Klemm	officer
Michael Fust	officer
Natalie Russek	officer
Peter Blatter	officer
Peter Klein	officer
Rainer Morawietz	officer
Seamus William O'Loughlin	officer
Simone Flemming	officer
Steffen Alfes	officer
Stephanie Stahl	officer
Tatjana Dörper	officer
Tatjana Glocksinn	officer
Thomas Lahme	officer
Thomas Niemann	officer
Torsten Ledor	officer
Ulrich Jordan	officer
Uta Friege	officer
Verena Hoffmann	officer
Vivika Gramke	officer
Winfried Berger	officer
Axel Bernsen	sole representation
Michael Bremenkamp	sole representation