

Königs-Invest GmbH

ACTIVE

Germany · R1101_HRB52708

SUMMARY

Königs-Invest GmbH is an active company registered in Germany. It has 7 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB52708
KYBE ID	DE-R1101_HRB52708
Status	active
Registered address	Schloss-Rahe-Straße 15, 52072 Aachen.

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

Franciscus Henricus Peter Gielgens Authorized representative

Gerardus van der Horst Authorized representative

Aart Foppen officer

Gerardus van der Horst officer

Goossen Foppen officer

Hendrika Heintje Ponsteen officer

Robbert-Jan Bakker officer

