

US PROPERTIES VA Verwaltungs-GmbH ACTIVE

Germany · R1101_HRB54920

SUMMARY

US PROPERTIES VA Verwaltungs-GmbH is an active company registered in Germany. It has 18 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54920
KYBE ID	DE-R1101_HRB54920
Status	active
Registered address	Berliner Allee 27-29, 40212 Düsseldorf.

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 43 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniela Schulte mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Anton Slastnykh officer

Bernhard Wilhelm officer

Christian Grochowski officer

Cornelia Schultz officer

Daniela Schulte officer

Ernst Rohwedder officer

Frank Figiel officer

Jan Kruckemeyer officer

Joachim Ochs officer

Marc Wilhelm Schlotterbeck officer

Patrick Geraats officer

Philipp Christopher Hölzer officer

Sven Diplom-Kaufmann Heyden officer

Sven Heyden officer

Thomas Bister-Füßer officer

Tobias Holbein officer

Uwe Udo Klose 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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