

AP Real Estate GmbH ACTIVE

Germany · R1101_HRB55717

SUMMARY

AP Real Estate GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55717
KYBE ID	DE-R1101_HRB55717
Status	active
Registered address	Hansaallee 42A, 40547 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

AP Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

AP Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

AP Real Estate GmbH matches **RG REAL ESTATE GMBH AND CO. KG** · aka

OWNERSHIP & PEOPLE

Auguste Triet Authorized representative

Leonhard Herndorf Authorized representative

Peter DoctorphD Herzogenrath Authorized representative

Leonhard Herndorf officer

Peter Doctor Herzogenrath officer

Ulrich Elberskirch 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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