

METRO Wholesale Real Estate GmbH ACTIVE

Germany · R1101_HRB61421

SUMMARY

METRO Wholesale Real Estate GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landtag of Lower Austria); its registered address is shared by 358 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB61421
KYBE ID	DE-R1101_HRB61421
Status	active
Registered address	Am Albertussee 1, 40549 Düsseldorf.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 358 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 141 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Schneider matches **Michael Schneider** — Member of the Landtag of Lower Austria

Politically exposed person

Michael Schneider matches **Michael A. Schneider** — member of the State Senate of Nevada

OWNERSHIP & PEOPLE

Jean-Christophe Gérard Paul Bretxa mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Jürgen Schwarze mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Roland Bertsch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Ziegler mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Achim Knoblich officer

Dieter Doctor Haag Molkenteller officer

Michael Schneider officer

Peter Christian Weber officer

Roland Bertsch officer

Thomas Ziegler 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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