

VLS-Group Real Estate GmbH ACTIVE

Germany · R1101_HRB71615

SUMMARY

VLS-Group Real Estate GmbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB71615
KYBE ID	DE-R1101_HRB71615
Status	active
Registered address	Gladbecker Straße 3, 40472 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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VLS-Group Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

VLS-Group Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Thomas Brakmann Authorized representative

Alain Poublon officer

Andreas Koglin officer

Erik Johan Maria Gerard Schurgers officer

