

SANY Properties 2 GmbH

ACTIVE

Germany · R1101_HRB82021

SUMMARY

SANY Properties 2 GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB82021
KYBE ID	DE-R1101_HRB82021
Status	active
Registered address	Rheinpromenade 6, 40789 Monheim.

RISK ASSESSMENT

13

/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 26 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Boaz Nitzan officer
Kogan Leonid officer