

# Development Partner Residential GmbH ACTIVE

Germany · R1101\_HRB83255

## SUMMARY

Development Partner Residential GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 100 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R1101_HRB83255                 |
| KYBE ID            | DE-R1101_HRB83255              |
| Status             | active                         |
| Registered address | Kaistraße 2, 40221 Düsseldorf. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 100 companies

### Business fragmentation

**+16**

A director is shared across 34 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Christof Alexander Meyer Authorized representative

Ralf Niggemann Authorized representative

Andreas Koglin 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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