

Ruia Properties GmbH

ACTIVE

Germany · R1102_HRB15986

SUMMARY

Ruia Properties GmbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB15986
KYBE ID	DE-R1102_HRB15986
Status	active
Registered address	Further Straße 24-26, 41462 Neuss.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Amit Joshi Authorized representative

Sanjay Nagarmal Agiwal Authorized representative

Andreas Koglin officer

Sanjay Nagarmal Agiwal officer

Shyam Sundar Zanwar officer

Vivek Goel 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.

© KYBE · Generated 2026-08-19 · www.kybe.io