

Diskonta Immobilien GmbH & Co. II KG

DISSOLVED

Germany · R1202_HRA10748

SUMMARY

Diskonta Immobilien GmbH & Co. II KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRA10748
KYBE ID	DE-R1202_HRA10748
Status	dissolved
Registered address	Wissollstraße 5 - 43, 45478 Mülheim an der Ruhr.

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 62 companies

OWNERSHIP & PEOPLE

Diskonta Immobilien Verwaltungs GmbH, Mülheim an der Ruhr (Amtsgericht Duisburg HRB 15670). officer

Diskonta Immobilien Verwaltungs GmbH, Mülheim an der Ruhr (Amtsgericht Duisburg HRB 15670), mit der Befugnis für Rechtsgeschäfte zwischen der persönlich haftenden Gesellschafterin und der Kommanditges 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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