

# C & M Immobilien GmbH & Co. KG

ACTIVE

Germany · R1202\_HRA12421

## SUMMARY

C & M Immobilien GmbH & Co. KG is an active company registered in Germany.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R1202_HRA12421    |
| KYBE ID            | DE-R1202_HRA12421 |
| Status             | active            |
| Registered address | Metastr.          |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

C & M Verwaltungs GmbH, Dinslaken (Amtsgericht Duisburg HRB 30825), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Drit 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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