

# Hark Immobilien e.K. ACTIVE

Germany · R1202\_HRA5454

## SUMMARY

Hark Immobilien e.K. is an active company registered in Germany. It has 2 directors / officers on record.

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R1202_HRA5454    |
| KYBE ID          | DE-R1202_HRA5454 |
| Status           | active           |

## 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

Engelbert Giese officer

Klaus Sinnwell 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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