

N.I.B. Neue-Immobilien und Beteiligungsgesellschaft mbH

ACTIVE

Germany · R1202_HRB13067

SUMMARY

N.I.B. Neue-Immobilien und Beteiligungsgesellschaft mbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 149 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB13067
KYBE ID	DE-R1202_HRB13067
Status	active
Registered address	Marktplatz 7/8, 15806 Zossen.

RISK ASSESSMENT

28_{/100} 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 149 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Georg Rupprecht Authorized representative

Kurt Friedl Authorized representative

Sonja Scharpf Authorized representative

Wolfgang Scharpf Authorized representative

Georg Rupprecht officer

Klaus-Dieter Chmiel officer

Kurt Friedl officer

Sonja Scharpf 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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