

Aldi Immobilien Beteiligungs-GmbH ACTIVE

Germany · R1202_HRB14966

SUMMARY

Aldi Immobilien Beteiligungs-GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives); its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB14966
KYBE ID	DE-R1202_HRB14966
Status	active
Registered address	Burgstr.

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 298 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin David matches **David Martin** — member of the South Carolina House of Representatives

Politically exposed person

Martin David matches **David Martin** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Anja Rose officer

Berndt Hoffmann officer

Christian Doctor Terlinde	officer
David Absalom Godschalk	officer
Franco Melchiorre	officer
Heinz Winterwerb	officer
Holger Schneider	officer
Jörg Meyrich	officer
Markus Balter	officer
Martin David	officer
Michael Veiser	officer
Ralf Borbet	officer
Torsten Heimann	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