

Ruhrgebiets Immobilien Verwaltungs GmbH

ACTIVE

Germany · R1202_HRB18326

SUMMARY

Ruhrgebiets Immobilien Verwaltungs GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB18326
KYBE ID	DE-R1202_HRB18326
Status	active
Registered address	Mülheimer Str.

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 128 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bettina Brigitte Gansen Authorized representative

Patricia Wenning Authorized representative

Thomas Wenning Authorized representative

Ursula geborene Stenert Wenning mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bettina Brigitte Gansen officer

Patricia Wenning officer

Ursula geborene Stenert Wenning officer

Ursula Wenning 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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