

Rhein-Ruhr Immobilien Verwaltungs GmbH ACTIVE

Germany · R1202_HRB22584

SUMMARY

Rhein-Ruhr Immobilien Verwaltungs GmbH is an active company registered in Germany. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22584
KYBE ID	DE-R1202_HRB22584
Status	active
Registered address	Kösterstraße 1 A, 47053 Duisburg.

RISK ASSESSMENT

16_{/100} LOW 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Juan Luis Lopez Cardenete	Managing director
Luis Felipe de Mollinedo Martinez	Managing director
Rafael Carlos Merry del Val Gracie	Managing director
Tomas Merina Ortega	Managing director
Enrique Jose Corral Cepeda	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Luis Guillermo León-Izard Hierro	mit der Befugnis im Namen der Gesellschaft mit sich im eigen
Enrique Jose Corral Cepeda	officer
Enrique Josè Corral Cepeda	officer
Juan Luis Lopez Cardenete	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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