

Cinthia Real Estate GmbH DISSOLVED

Germany · R1202_HRB22891

SUMMARY

Cinthia Real Estate GmbH is a dissolved company registered in Germany. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); its registered address is shared by 317 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB22891
KYBE ID	DE-R1202_HRB22891
Status	dissolved
Registered address	Mittelstr.

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 317 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stefan Schröder matches **Stefan Schröder** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christian Lammers officer

Jochen Prinz officer

Kirsten Pedd officer

Nicole Sichmann officer

Rainer Gerick officer

Stefan Schröder officer

Torben Sanmann 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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