

DAVIDSOHN HAUSVERWALTUNG ZWEITE UG (haftungsbeschränkt) ACTIVE

Germany · R1202_HRB24394

SUMMARY

DAVIDSOHN HAUSVERWALTUNG ZWEITE UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB24394
KYBE ID	DE-R1202_HRB24394
Status	active
Registered address	Rolandstr.

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 63 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

OFACAlexandra Düren matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSLAlexandra Düren matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

OFACAlexandra Düren matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

OWNERSHIP & PEOPLE

Alexandra Düren Authorized representative

Alexandra Düren officer

Iouliana Lang officer

Peter Alexander Lang officer