

GRED - German Real Estate Development GmbH

ACTIVE

Germany · R1202_HRB29114

SUMMARY

GRED - German Real Estate Development GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB29114
KYBE ID	DE-R1202_HRB29114
Status	active
Registered address	Aktienstr.

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 38 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

GRED - German Real Estate Development GmbH matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

GRED - German Real Estate Development GmbH matches **RG REAL ESTATE DEVELOPMENT GMBH & CO. KG · GLOMAG**

Sanctions match

OFAC

GRED - German Real Estate Development GmbH matches **OZEAN DEVELOPMENT REAL ESTATE GMBH & CO. KG · GLOMAG**

OWNERSHIP & PEOPLE

Hisham Itani Authorized representative

Mohamad Abdul Wahab Itani Authorized representative

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