

HAMBORNER REIT AG

ACTIVE

Germany · R1202_HRB4

SUMMARY

HAMBORNER REIT AG is an active company registered in Germany. It has 8 directors / officers on record. It has 1 registered security (ISIN), e.g. DE000A3H2333, admitted to trading on 1 EU venue(s) (XEMA). Signals for review: a connected person matches a politically exposed person (Member of the Transylvanian Diet); its registered address is shared by 581 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB4
KYBE ID	DE-R1202_HRB4
Status	active
Registered address	Goethestr.

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 581 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Weiß matches **Michael Weiß** — Member of the Transylvanian Diet

OWNERSHIP & PEOPLE

Arno Schmitt officer

Hans-Bernd Prior officer

Harald Polke officer

Marc Rother	officer
Michael Weiß	officer
Oliver Koock	officer
Rosemarie Niegeländer	officer
Uwe Dittmer	officer

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	DE000A3H2333
EU trading venues	XEMA

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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