

LUPUS Real Estate GmbH & Co. KG

ACTIVE

Germany · R1304_HRA3477

SUMMARY

LUPUS Real Estate GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRA3477
KYBE ID	DE-R1304_HRA3477
Status	active
Registered address	Egmontstr.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match OFAC

LUPUS Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match US_CSL

LUPUS Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match OFAC

LUPUS Real Estate GmbH & Co. KG matches **OZEAN REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

LUPUS Real Estate Management GmbH, Kevelaer (Amtsgericht Kleve HRB 9895), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschl officer