

Dornieden Real Estate GmbH & Co. KG

DISSOLVED

Germany · R1504_HRA6817

SUMMARY

Dornieden Real Estate GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRA6817
KYBE ID	DE-R1504_HRA6817
Status	dissolved
Registered address	Grazer Straße 16a, 40789 Monheim am Rhein.

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

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

Dornieden Verwaltungs GmbH, Mönchengladbach (Amtsgericht Mönchengladbach HRB 13752). 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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