

J & K Immobilien Projektentwicklungs GmbH

DISSOLVED

Germany · R1504_HRB14637

SUMMARY

J & K Immobilien Projektentwicklungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB14637
KYBE ID	DE-R1504_HRB14637
Status	dissolved
Registered address	Rheinallee 162, 40545 Düsseldorf.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

J & K Immobilien Projektentwicklungs GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

J & K Immobilien Projektentwicklungs GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

Sanctions match

OFAC

J & K Immobilien Projektentwicklungs GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG · aka**

OWNERSHIP & PEOPLE

Melanie Kronen Authorized representative

Timm Kronen Authorized representative

Melanie Kronen 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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