

Lingohr & Partner Asset Management GmbH

ACTIVE

Germany · R1608_HRB13286

SUMMARY

Lingohr & Partner Asset Management GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: its registered address is shared by 227 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB13286
KYBE ID	DE-R1608_HRB13286
Status	active
Registered address	Heinrich-Hertz-Str.

RISK ASSESSMENT

29_{/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 227 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Goran Vasiljevic Authorized representative

Michael Broszeit Authorized representative

Steffen Norbert Ulshöfer Authorized representative

Volker Engelbert Authorized representative

Ulrich Christoph Heinrich Maria Nötges mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Raaymann officer

Dagmar Rittstieg officer

Frank Lingohr officer

Jayne Garner officer

Steffen Norbert Ulshöfer officer

Ulrich Christoph Heinrich Maria Nötges officer

Volker Engelbert 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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