

SQ Immobilien Management GmbH ACTIVE

Germany · R1901_HRB9890

SUMMARY

SQ Immobilien Management GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1901_HRB9890
KYBE ID	DE-R1901_HRB9890
Status	active
Registered address	Bahnhofstr.

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 3,771 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

SQ Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

SQ Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

SQ Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG** · aka

OWNERSHIP & PEOPLE

Ahmed Theodor Özen officer

Benjamin Heidelberg 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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