

Real Estate Ruhr GmbH & Co. KG DISSOLVED

Germany · R2201_HRA6863

SUMMARY

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

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRA6863
KYBE ID	DE-R2201_HRA6863
Status	dissolved
Registered address	Querenburger Str.

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

EKB Immobilien GmbH, Bochum (Amtsgericht Bochum HRB 13768), einzelvertretungsberechtigt mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als officer

