

IMMO Projektentwicklung GmbH DISSOLVED

Germany · R2201_HRB3398

SUMMARY

IMMO Projektentwicklung GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2201_HRB3398
KYBE ID	DE-R2201_HRB3398
Status	dissolved
Registered address	Kolkmannskamp 9, 44879 Bochum.

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACIMMO Projektentwicklung GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSLIMMO Projektentwicklung GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

OWNERSHIP & PEOPLE

Marinko Vukman officer

Siamak Hadifar officer

Udo Rüttgers 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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