

ALDI Immobilienverwaltung GmbH & Co. KG

ACTIVE

Germany · R2204_HRA3517

SUMMARY

ALDI Immobilienverwaltung GmbH & Co. KG is an active company registered in Germany. It has 20 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2204_HRA3517
KYBE ID	DE-R2204_HRA3517
Status	active
Registered address	Hohewardstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 150 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Christian Bannert officer

Christian Haacke officer

Claus Martin officer

Daniel Bläsing officer

David Sawall officer

Falko Escher officer

Fritz Doctor Hendrich officer

Gordon Timm Gattermann officer

Günter Doctor Bayer officer

Holger Nielson officer

Klaus Mehnert officer

Markus Marx officer

Matthias Giese officer

Reinhard Kiebusch officer

Robert Gerlach officer

Sebastian Lafsa officer

Volker Garms officer

Volker Raden officer

Wolfgang Günther officer

Wolfgang Meier 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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