

Carl 1 Immobilien GmbH & Co. KG ACTIVE

Germany · R2402_HRA16720

SUMMARY

Carl 1 Immobilien GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16720
KYBE ID	DE-R2402_HRA16720
Status	active
Registered address	Planetenfeldstraße 97, 44379 Dortmund.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Beno Verwaltungs GmbH, München (Amtsgericht München HRB 175193). officer

CRE Verwaltungsgesellschaft mbH, Dortmund (Amtsgericht Dortmund HRB 21308). officer

Surikate Immobilien Verwaltungs-GmbH, Bad Rothenfelde (Amtsgericht Osnabrück HRB 111165). 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.
© KYBE · Generated 2026-08-19 · www.kybe.io