

ADA Immobilien Management GmbH & Co. KG

ACTIVE

Germany · R2402_HRA16943

SUMMARY

ADA Immobilien Management GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA16943
KYBE ID	DE-R2402_HRA16943
Status	active
Registered address	Rosemeyerstr.

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

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

ADA Immobilien Management GmbH & Co. KG matches **OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG**
· aka

OWNERSHIP & PEOPLE

ADA Immobilien Management Verwaltungs GmbH, Dortmund (Amtsgericht Dortmund HRB 22300). officer

