

SIMPLY Immobilien Management GmbH & Co. KG

DISSOLVED

Germany · R2402_HRA18121

SUMMARY

SIMPLY Immobilien Management GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRA18121
KYBE ID	DE-R2402_HRA18121
Status	dissolved
Registered address	Olfener Str.

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.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

SIMPLYFLEX GmbH, Herten (Amtsgericht Recklinghausen HRB 7236), einzelvertretungsberechtigt mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder a 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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