

DI Real Estate GmbH ACTIVE

Germany · R2402_HRB19063

SUMMARY

DI Real Estate GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB19063
KYBE ID	DE-R2402_HRB19063
Status	active

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DI Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

DI Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Franz Fabri Managing director

Franz Fabri officer

Martin Dreier officer