

Pan-Art Immobilien GmbH

ACTIVE

Germany · R2402_HRB20766

SUMMARY

Pan-Art Immobilien GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20766
KYBE ID	DE-R2402_HRB20766
Status	active
Registered address	Hohensyburgstr.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDC

Aleksander Pankov matches **Pankov Aleksandr** · 8/2026

Sanctions match

UA_NSDC

Aleksander Pankov matches **Pan Aleksandr** · 364/2023

OWNERSHIP & PEOPLE

Aleksander Pankov Authorized representative

Vitaliy Shur 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