

RA REAL ESTATE GmbH

ACTIVE

Germany · R2402_HRB25148

SUMMARY

RA REAL ESTATE GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB25148
KYBE ID	DE-R2402_HRB25148
Status	active
Registered address	Weststr.

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 127 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

RA REAL ESTATE GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

RA REAL ESTATE GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Alaksandra Maria Jankowska Authorized representative

Radoslaw Witold Jankowski Authorized representative

Aleksandra Maria Jankowska officer

Luxsuman Mohanathas officer

Ole Gronemeier 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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