

# Harpen Property Management GmbH ACTIVE

Germany · R2402\_HRB27047

## SUMMARY

Harpen Property Management GmbH is an active company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R2402_HRB27047                |
| KYBE ID            | DE-R2402_HRB27047             |
| Status             | active                        |
| Registered address | Flugplatz 21, 44319 Dortmund. |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Franz-Josef Peveling mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Bomholt officer

Konstanze Hatting officer

Olaf Söhnchen 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