

DIVEG Deutsche Hotel-Investitionsgesellschaft & Co. Handels oHG

ACTIVE

Germany · R2503_HRA10345

SUMMARY

DIVEG Deutsche Hotel-Investitionsgesellschaft & Co. Handels oHG is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Prussian House of Representatives); its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA10345
KYBE ID	DE-R2503_HRA10345
Status	active
Registered address	Kortumstr.

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 68 companies

Business fragmentation

+16

A director is shared across 69 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Heinrich Grütering matches **Heinrich Grütering** — Member of the Prussian House of Representatives

OWNERSHIP & PEOPLE

Stefan Mohr mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Essen (Bezirksregierung Düsseldorf Stiftungsregister Nr. 21.13-St. 1905) Francois Ostwald Stiftung officer

Francois Ostwald officer

GEKO Holding GmbH, Essen (Amtsgericht Essen HRB 14656) officer

Heinrich Donatus Dieberg officer

Heinrich Grütering 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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