

List Develop Residential GmbH & Co. KG ACTIVE

Germany · R2503_HRA10702

SUMMARY

List Develop Residential GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA10702
KYBE ID	DE-R2503_HRA10702
Status	active
Registered address	Lanfermannfähre 131, 45259 Essen.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

List Develop Residential Verwaltungs GmbH, Essen (Amtsgericht Essen HRB 28219), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte ab 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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