

GAGFAH Second Property Holding GmbH & Co. KG

DISSOLVED

Germany · R2503_HRA8927

SUMMARY

GAGFAH Second Property Holding GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRA8927
KYBE ID	DE-R2503_HRA8927
Status	dissolved
Registered address	Huyssenallee 36/38, 45128 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

GAGFAH First Property Holding GP GmbH, Essen (Amtsgericht Essen HRB 19901), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzusc officer

GAGFAH First Property Holding GP GmbH, Essen (Essen HRB 19901). 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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