

HTP Immo GmbH

ACTIVE

Germany · R2503_HRB13013

SUMMARY

HTP Immo GmbH is an active company registered in Germany. It has 16 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB13013
KYBE ID	DE-R2503_HRB13013
Status	active
Registered address	Alfredstraße 236, 45133 Essen.

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 125 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

Alexander Micheel matches **Alexander Michiv** · UKR

OWNERSHIP & PEOPLE

Alexander Micheel officer

Christoph Doctor Husmann officer

Dirk von Keitz officer

Frank Herrschaft officer

Guido Meyer officer

Hans-Georg Dörr officer

Javier Carreño	officer
Katharina Doctor Böhm	officer
Markus Kötting	officer
Matthias Steinhauer	officer
Peter Noack	officer
Peter Renè Jamin	officer
Rainer Eichholz	officer
Robert Bambach	officer
Sandra Arendt	officer
Thorsten Kraney	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