

RAG-S Real Estate GmbH

ACTIVE

Germany · R2503_HRB28448

SUMMARY

RAG-S Real Estate GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB28448
KYBE ID	DE-R2503_HRB28448
Status	active
Registered address	Im Welterbe 10, 45141 Essen.

RISK ASSESSMENT

7 /100 **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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

RAG-S Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

RAG-S Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Eberhard Vetter officer

Rolf Doctor Thaler officer

Timo Bartell officer

