

FC REAL estate GmbH ACTIVE

Germany · R2503_HRB29692

SUMMARY

FC REAL estate GmbH is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB29692
KYBE ID	DE-R2503_HRB29692
Status	active
Registered address	Bismarckstraße 57, 45128 Essen.

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACFC REAL estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSLFC REAL estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Mike Hofmann officer

