

H.U.G.O. Immobilien e.K. ACTIVE

Germany · R2507_HRA5010

SUMMARY

H.U.G.O. Immobilien e.K. is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 572 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRA5010
KYBE ID	DE-R2507_HRA5010
Status	active
Registered address	Bismarckstr.

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 572 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Farid Allam 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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