

Zweite LTML Europe Real Estate Limited & Co. KG

ACTIVE

Germany · R2507_HRA5330

SUMMARY

Zweite LTML Europe Real Estate Limited & Co. KG is an active company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRA5330
KYBE ID	DE-R2507_HRA5330
Status	active
Registered address	Trogemannstraße 4, 45772 Marl.

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

Birmingham / Vereinigtes Königreich (Companies House Cardiff 09074964) LTML Europe Real Estate Limited 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