

# Ross Immobilien Verwaltungsgesellschaft mbH

ACTIVE

Germany · R2706\_HRB10593

## SUMMARY

Ross Immobilien Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Washington House of Representatives).

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2706_HRB10593    |
| KYBE ID            | DE-R2706_HRB10593 |
| Status             | active            |
| Registered address | Metelener Str.    |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

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

## SCREENING

### Politically exposed person

Michael Ross matches **Michael Ross** — member of the Washington House of Representatives

## OWNERSHIP & PEOPLE

Michael Ross Authorized representative

Georg Doctor Ross 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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