

# KuISI Immobilien GmbH ACTIVE

Germany · R2706\_HRB8153

## SUMMARY

KuISI Immobilien GmbH is an active company registered in Germany. It has 1 director / officer on record.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2706_HRB8153     |
| KYBE ID            | DE-R2706_HRB8153  |
| Status             | active            |
| Registered address | Mergenthaler Str. |

## 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 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Peter Dick Authorized representative

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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