

# Ernsting's real estate GmbH & Co. KG ACTIVE

Germany · R2707\_HRA1750

## SUMMARY

Ernsting's real estate GmbH & Co. KG is an active company registered in Germany.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Germany                                |
| Registration no.   | R2707_HRA1750                          |
| KYBE ID            | DE-R2707_HRA1750                       |
| Status             | active                                 |
| Registered address | Hugo-Ernsting-Platz 1, 48653 Coesfeld. |

## 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.

## SCREENING

### Sanctions match

OFAC

Ernsting's real estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

### Sanctions match

US\_CSL

Ernsting's real estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

## OWNERSHIP & PEOPLE

Ernsting´s real estate Geschäftsführungs GmbH, Coesfeld (Amtsgericht Coesfeld HR B 1503). 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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