

Bahnhof-Arkaden Butzbach GmbH & Co. KG ACTIVE

Germany · R2707_HRA7917

SUMMARY

Bahnhof-Arkaden Butzbach GmbH & Co. KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA7917
KYBE ID	DE-R2707_HRA7917
Status	active
Registered address	Dinxperloer Straße 18-20, 46399 Bocholt.

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 87 companies

OWNERSHIP & PEOPLE

Mohamed Diplomingenieur Younis officer

Schoofs Immobilien GmbH Frankfurt, Neu-Isenburg (Amtsgericht Offenbach am Main HRB 42302). officer

Schoofs-Ten Brinke Verwaltungs-GmbH, Bocholt (Amtsgericht Coesfeld HRB 15663). 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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