

ALTA Real Estate GmbH & Co. KG ACTIVE

Germany · R2707_HRA8433

SUMMARY

ALTA Real Estate GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2707_HRA8433
KYBE ID	DE-R2707_HRA8433
Status	active
Registered address	Langenhorst 14, 48727 Billerbeck.

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 ALTA Real Estate GmbH & Co. KG matches RG REAL ESTATE GMBH & CO. KG · GLOMAG	OFAC
Sanctions match ALTA Real Estate GmbH & Co. KG matches RG REAL ESTATE GMBH & CO. KG · GLOMAG	US_CSL
Sanctions match ALTA Real Estate GmbH & Co. KG matches RG REAL ESTATE GMBH AND CO. KG · aka	OFAC

OWNERSHIP & PEOPLE

ALTA Real Estate Verwaltungs GmbH, Billerbeck (Amtsgericht Coesfeld HRB 17109). officer