

# Altes Kreishaus Ahaus Verwaltungs-GmbH ACTIVE

Germany · R2707\_HRB13562

## SUMMARY

Altes Kreishaus Ahaus Verwaltungs-GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 3,771 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R2707_HRB13562    |
| KYBE ID            | DE-R2707_HRB13562 |
| Status             | active            |
| Registered address | Bahnhofstr.       |

## RISK ASSESSMENT

**29**/100 ELEVATED 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.

### Mass-registration address

+22

Registered address shared by 3,771 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

Thomas Diplomingenieur Eiling officer

Thomas Eiling 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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