

# CP-Immobilien GmbH ACTIVE

Germany · R2707\_HRB15534

## SUMMARY

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

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Germany                          |
| Registration no.   | R2707_HRB15534                   |
| KYBE ID            | DE-R2707_HRB15534                |
| Status             | active                           |
| Registered address | Alter Postweg 27, 48712 Gescher. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Christoph Pliete 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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