

AS Anlegergemeinschaft XII GmbH & Co. KG

ACTIVE

Germany · R2713_HRA9979

SUMMARY

AS Anlegergemeinschaft XII GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRA9979
KYBE ID	DE-R2713_HRA9979
Status	active
Registered address	Hansestraße 51-53, 48165 Münster.

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

AS Asset Management GmbH, Münster (Amtsgericht Münster HRB 13485), mit der Befugnis -auch für jeden Geschäftsführer-, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritt officer

terraplan GmbH, Seehausen (Altmark) (Amtsgericht Stendal HRB 3523). 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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