

WGZ Immobilien + Management GmbH ACTIVE

Germany · R2713_HRB3258

SUMMARY

WGZ Immobilien + Management GmbH is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2713_HRB3258
KYBE ID	DE-R2713_HRB3258
Status	active
Registered address	Sentmaringer Weg 1, 48151 Münster.

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFAC

WGZ Immobilien + Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

WGZ Immobilien + Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG · GLOMAG**

OWNERSHIP & PEOPLE

Alfred Doctor Locklair mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Sandmann officer

