

CP Immobilien GmbH ACTIVE

Germany · R2809_HRB11328

SUMMARY

CP Immobilien GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of Ireland); its registered address is shared by 63 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB11328
KYBE ID	DE-R2809_HRB11328
Status	active
Registered address	Dornierstr.

RISK ASSESSMENT

40/100 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.

Shared registered address

+12

Address shared by 63 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

Thomas Casey matches **Thomas Casey** — Member of Parliament in the Parliament of Ireland

Politically exposed person

Thomas Casey matches **Thomas S. Casey** — member of the Illinois House of Representatives

OWNERSHIP & PEOPLE

Matthias Popp Authorized representative

Thomas Casey Authorized representative

Rolf Tijsma mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Thomas Casey mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Matthias Popp officer

Stefan Ludwig 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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