

# Paderborner Lagerhaus Immobilien GmbH ACTIVE

Germany · R2809\_HRB8986

## SUMMARY

Paderborner Lagerhaus Immobilien GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 149 companies.

## IDENTITY

|                    |                    |
|--------------------|--------------------|
| Jurisdiction       | Germany            |
| Registration no.   | R2809_HRB8986      |
| KYBE ID            | DE-R2809_HRB8986   |
| Status             | active             |
| Registered address | Halberstädter Str. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 149 companies

### Business fragmentation

**+16**

A director is shared across 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Hans-Andreas Michels officer

Rüdiger Terhaag 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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