

1a Haus & Immobilien GmbH ACTIVE

Germany · R2809_HRB9487

SUMMARY

1a Haus & Immobilien GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federation Council of Russia); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB9487
KYBE ID	DE-R2809_HRB9487
Status	active
Registered address	August-Horch-Str.

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

UA_NSDCDmitriy Kuzmin matches **KUZMIN DMITRIY** · 637/2022

Sanctions match

UA_NSDCDmitriy Kuzmin matches **KUZMIN DMITRIY** · 637/2022

Politically exposed person

Dmitriy Kuzmin matches **Dmitry Kuzmin** — member of the Federation Council of Russia

Special-interest / adverse record

UK_DISQUALIFIED

Dmitriy Kuzmin matches **Dmitry KUZMIN**

OWNERSHIP & PEOPLE

Alexander Angolt mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dmitriy Kuzmin mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Janis Pauli mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dmitriy Kuzmin 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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