

BM Haus & Grundbesitz GmbH ACTIVE

Germany · R3101_HRB15022

SUMMARY

BM Haus & Grundbesitz GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 309 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB15022
KYBE ID	DE-R3101_HRB15022
Status	active
Registered address	Mühlenstraße 8 a, 14167 Berlin.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 309 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Brigitte Mainz Authorized representative

Rajko Kokot Authorized representative

Brigitte Mainz 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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