

Delta Invest Verwaltungsgesellschaft mbH ACTIVE

Germany · R3101_HRB15216

SUMMARY

Delta Invest Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3101_HRB15216
KYBE ID	DE-R3101_HRB15216
Status	active
Registered address	Hubert-Wienen-Straße 8, 52070 Aachen.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Fitzgerald Franciscus van Lierop mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hans-Hubert Leuchter officer

Herbert Pontzen officer

Ivo Hulshoff officer

Roman Boris Caresani 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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