

BURG Grundstücksverwaltung Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R3201_HRB10023

SUMMARY

BURG Grundstücksverwaltung Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB10023
KYBE ID	DE-R3201_HRB10023
Status	active
Registered address	Mozartstraße 4-10, 53115 Bonn.

RISK ASSESSMENT

28_{/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 69 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

David Canals Imohr mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David Canals Imohr officer

Guido Piñol officer

Günter Kumpf officer

Harald Doctor Braun officer

Kilian Doctor Mahler officer

Philipp Diederichs officer

Philipp Schaper officer

Rolf Glessing officer

Rolf Moritz Webeler 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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