

# Domitian Grundstücksverwaltungsgesellschaft mbH

ACTIVE

Germany · R3201\_HRB13900

## SUMMARY

Domitian Grundstücksverwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 211 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3201_HRB13900    |
| KYBE ID            | DE-R3201_HRB13900 |
| Status             | active            |
| Registered address | Marie-Curie-Str.  |

## RISK ASSESSMENT

**38**/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 211 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Eric Balzer Authorized representative

Hubert Willms Authorized representative

Raffaella Luca Authorized representative

Eric Balzer officer

Hubert Willms officer

Salvatore Luca officer

