

# 3V-Immobilien GmbH

ACTIVE

Germany · R3201\_HRB18187

## SUMMARY

3V-Immobilien GmbH is an active company registered in Germany. It has 6 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R3201_HRB18187               |
| KYBE ID            | DE-R3201_HRB18187            |
| Status             | active                       |
| Registered address | Rolandstraße 67, 53179 Bonn. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Angelika Hundt officer

Mesut Cakir officer

Vladimir Krauss officer

Vladimir Oksentjuk officer

Dirk Dobat sole representation

Mesut Cakir sole representation

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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