

IHR-BAUPARTNER Grundstücks- und Bauträgersgesellschaft mbH

ACTIVE

Germany · R3201_HRB18638

SUMMARY

IHR-BAUPARTNER Grundstücks- und Bauträgersgesellschaft mbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18638
KYBE ID	DE-R3201_HRB18638
Status	active
Registered address	Am Kurpark 7, 53177 Bonn.

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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Karl-Heinz Schmitz matches **Karl-Heinz Schmitz** — member of the German Bundestag

OWNERSHIP & PEOPLE

Christoph Wahlefeld mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Wahlefeld officer

Karl-Heinz Schmitz officer

