

# Irene Propco 32 (Nordostpark Nürnberg) GmbH

ACTIVE

Germany · R3201\_HRB20955

## SUMMARY

Irene Propco 32 (Nordostpark Nürnberg) GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Germany                        |
| Registration no.   | R3201_HRB20955                 |
| KYBE ID            | DE-R3201_HRB20955              |
| Status             | active                         |
| Registered address | Mozartstraße 4-10, 53115 Bonn. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 135 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Tobias Börsch Authorized representative

Guido Piñol mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Laurent Machenaud mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Wolfgang Winkler-Sümnick mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David Canals Imohr officer

Fabian John officer

Jean-François Bossy officer

|                    |         |
|--------------------|---------|
| Jonas Kriebel      | officer |
| Jonathan Lurie     | officer |
| Mirjam Arnold      | officer |
| Tobias Börsch      | officer |
| Volker Doctor Hahn | 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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