

Tel-Sun Immobilien Deutschland GmbH ACTIVE

Germany · R3201_HRB21868

SUMMARY

Tel-Sun Immobilien Deutschland GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 162 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB21868
KYBE ID	DE-R3201_HRB21868
Status	active
Registered address	Arndtstr.

RISK ASSESSMENT

31_{/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 162 companies

Shared-director cluster +7
A director is shared across 4 companies

Offshore-leaks nexus +12
An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Yosef Levy Authorized representative

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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