

# CGE PROCASA Immobilienverwaltungs GmbH

**DISSOLVED**

Germany · R3201\_HRB23273

## SUMMARY

CGE PROCASA Immobilienverwaltungs GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Germany                                                |
| Registration no.   | R3201_HRB23273                                         |
| KYBE ID            | DE-R3201_HRB23273                                      |
| Status             | dissolved                                              |
| Registered address | Kriemhildenstraße 25, c/o Roland Geers, 80639 München. |

## 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Andreas Koglin Authorized representative

Christian Geers Authorized representative

Andreas Koglin 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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