

Projektgesellschaft Bonner Immobilien GmbH

ACTIVE

Germany · R3201_HRB23324

SUMMARY

Projektgesellschaft Bonner Immobilien GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 16th Parliament of Great Britain).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB23324
KYBE ID	DE-R3201_HRB23324
Status	active
Registered address	Fraunhoferstraße 5, 53121 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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas Kemp matches **Thomas Kemp** — member of the 16th Parliament of Great Britain

Politically exposed person

Thomas Kemp matches **Thomas Kemp** — member of the 15th Parliament of Great Britain

OWNERSHIP & PEOPLE

Thomas Kemp officer

