

First Treuhand Hausverwaltung GmbH & Co. KG

DISSOLVED

Germany · R3208_HRA5418

SUMMARY

First Treuhand Hausverwaltung GmbH & Co. KG is a dissolved company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRA5418
KYBE ID	DE-R3208_HRA5418
Status	dissolved
Registered address	Große Bruchstr.

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

First-Immo-Finanz-Team GmbH, Waldbröl (Amtsgericht Siegburg HRB 10884). officer

IFV Consulting GmbH, Waldbröl (Amtsgericht Siegburg HRB 9942). 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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