

# LVB Immobilien Portfolio I GmbH DISSOLVED

Germany · R3208\_HRB10066

## SUMMARY

LVB Immobilien Portfolio I GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

## IDENTITY

|                  |                   |
|------------------|-------------------|
| Jurisdiction     | Germany           |
| Registration no. | R3208_HRB10066    |
| KYBE ID          | DE-R3208_HRB10066 |
| Status           | dissolved         |

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

## OWNERSHIP & PEOPLE

Cornelia Wendt officer

Holger Balda officer

Lars Hildebrandt 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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