

Rheinische Immobilien Verwaltung GmbH ACTIVE

Germany · R3208_HRB11607

SUMMARY

Rheinische Immobilien Verwaltung GmbH is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB11607
KYBE ID	DE-R3208_HRB11607
Status	active
Registered address	Kronenstraße 58, 53840 Troisdorf.

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stefan Meier matches **Stefan Meier** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Matthias Esch Authorized representative

Josef Esch officer

Lothar Ruschmeier officer

Marco Esch officer

Stefan Meier officer

