

ANREIT 2 GmbH ACTIVE

Germany · R3208_HRB11906

SUMMARY

ANREIT 2 GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB11906
KYBE ID	DE-R3208_HRB11906
Status	active
Registered address	Spicher Straße 46, 53844 Troisdorf.

RISK ASSESSMENT

34_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Bernd Reifenhäuser officer

Jörg Doctor Luxem officer

Karsten Kratz officer

Zheng-Yong Yang 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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