

SENI Immobilien & Vermögensverwaltung GmbH

DISSOLVED

Germany · R3208_HRB12408

SUMMARY

SENI Immobilien & Vermögensverwaltung GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB12408
KYBE ID	DE-R3208_HRB12408
Status	dissolved
Registered address	Schönhauser Straße 57, 50968 Köln.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Eleni Tzioka Authorized representative

Nicole Sophia Heyl 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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