

CIMAG-Colonia Immobilien Beteiligungs-Kommanditgesellschaft "Merkens zehn"

ACTIVE

Germany · R3306_HRA13077

SUMMARY

CIMAG-Colonia Immobilien Beteiligungs-Kommanditgesellschaft "Merkens zehn" is an active company registered in Germany. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA13077
KYBE ID	DE-R3306_HRA13077
Status	active
Registered address	Jakob-Kaiser-Straße 13, 50858 Köln.

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 60 companies

OWNERSHIP & PEOPLE

AXA Merkens Fonds GmbH, Köln (Amtsgericht Köln HRB 24264) officer

CT Erste Treuhand GmbH Steuerberatungsgesellschaft, Köln (AG Köln HRB 34198). officer

Merkens Fonds GmbH, Köln (Amtsgericht Köln HRB 24264). 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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