

WM Real Estate GmbH & Co. KG ACTIVE

Germany · R3306_HRA17792

SUMMARY

WM Real Estate GmbH & Co. KG is an active company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA17792
KYBE ID	DE-R3306_HRA17792
Status	active

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 5 companies

SCREENING

Sanctions match

OFAC

WM Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

WM Real Estate GmbH & Co. KG matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

WM Real Estate GmbH & Co. KG matches **OZEAN REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Michael Wilhelm Rudolf Wendel officer

Peter Edgar Goebel officer

