

GEG Grundstücksverwaltung Leipzig - Brandenburger Straße GmbH & Co. KG

DISSOLVED

Germany · R3306_HRA23879

SUMMARY

GEG Grundstücksverwaltung Leipzig - Brandenburger Straße GmbH & Co. KG is a dissolved company registered in Germany. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA23879
KYBE ID	DE-R3306_HRA23879
Status	dissolved
Registered address	Dinxperloer Str.

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 99 companies

OWNERSHIP & PEOPLE

AB Komplementärgesellschaft mbH, Bocholt (Amtsgericht Coesfeld HRB 9858). officer

GEG Grundstücksentwicklungsgesellschaft mbH "Köln-Marsdorf", Köln (AG Köln HRB 28160). officer

GEG Grundstücksentwicklungsgesellschaft mbH "Köln-Marsdorf", Köln (AG Köln, HRB 28160), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgesc
officer

TBG Verwaltungsgesellschaft mbH, Bocholt (AG Coesfeld HRB 8939). officer

TBG Verwaltungsgesellschaft mbH, Bocholt (Amtsgericht Coesfeld HRB 8939). 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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