

RheinBerg Immobilien e.K. ACTIVE

Germany · R3306_HRA25469

SUMMARY

RheinBerg Immobilien e.K. is an active company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA25469
KYBE ID	DE-R3306_HRA25469
Status	active
Registered address	Reisergrund 3, 51429 Bergisch Gladbach.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Markus Müller matches **Markus Müller** — Member of the Cantonal Council of Schaffhausen

Politically exposed person

Rosemarie Müller matches **Rosemarie Müller** — Member of the European Parliament

OWNERSHIP & PEOPLE

Bianca Müller officer

Bianca Weber officer

Gabriele Scheidt officer

Markus Müller officer

Rosemarie Müller officer

