

Combi Fachmarktzentrum Bremen Dirk Iserlohe Beteiligungs-KG

ACTIVE

Germany · R3306_HRA26115

SUMMARY

Combi Fachmarktzentrum Bremen Dirk Iserlohe Beteiligungs-KG is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA26115
KYBE ID	DE-R3306_HRA26115
Status	active
Registered address	Aachener Straße 1053-1055, 50858 Köln.

RISK ASSESSMENT

28/100 **ELEVATED 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

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Dirk Iserlohe mit der Befugnis im Namen der Gesellschaft mit sich im eigen

E&P Fondsmanagement GmbH, Köln (Amtsgericht Köln HRB 62427). 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.

© KYBE · Generated 2026-08-19 · www.kybe.io