

Land Invest Immobilien GmbH & Co. KG ACTIVE

Germany · R3306_HRA29930

SUMMARY

Land Invest Immobilien GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA29930
KYBE ID	DE-R3306_HRA29930
Status	active
Registered address	c/o REFORCE GmbH & Co.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Land Invest Immobilien Verwaltungs GmbH, Köln (Amtsgericht Köln HRB 78787), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzusc 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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