

INEOS Real Estate GmbH & Co. KG ACTIVE

Germany · R3306_HRA33050

SUMMARY

INEOS Real Estate GmbH & Co. KG is an active company registered in Germany.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRA33050
KYBE ID	DE-R3306_HRA33050
Status	active
Registered address	Alte Straße 201, 50769 Köln.

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.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

INEOS Manufacturing Deutschland GmbH, Köln (Amtsgericht Köln HRB 57260). 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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