

# AGS Immobilien Leasing GmbH ACTIVE

Germany · R3306\_HRB30035

## SUMMARY

AGS Immobilien Leasing GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Landrat of Basel-Landschaft); its registered address is shared by 76 companies.

## IDENTITY

|                    |                   |
|--------------------|-------------------|
| Jurisdiction       | Germany           |
| Registration no.   | R3306_HRB30035    |
| KYBE ID            | DE-R3306_HRB30035 |
| Status             | active            |
| Registered address | Siegburger Str.   |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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 76 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

## SCREENING

### Politically exposed person

Thomas Weber matches **Thomas Weber** — Member of the Landrat of Basel-Landschaft

### Politically exposed person

Thomas Weber matches **Thomas Weber** — member of the regional parliament of Vienna

## OWNERSHIP & PEOPLE

Thomas Weber Authorized representative

Martin Schwenkel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

**Thomas Mengelkoch** mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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**Alwin Ronald Popken** officer

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**Martin Schwenkel** officer

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**Thomas Mengelkoch** officer

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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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