

# @Home Real Estate GmbH DISSOLVED

Germany · R3306\_HRB30586

## SUMMARY

@Home Real Estate GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Germany                       |
| Registration no.   | R3306_HRB30586                |
| KYBE ID            | DE-R3306_HRB30586             |
| Status             | dissolved                     |
| Registered address | Friesenstraße 53, 50670 Köln. |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

@Home Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

### Sanctions match

**US\_CSL**

@Home Real Estate GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

## OWNERSHIP & PEOPLE

|                 |                           |
|-----------------|---------------------------|
| Jens Liewald    | Authorized representative |
| Sven Rummel     | Authorized representative |
| Björn Bartussat | officer                   |
| Jens Liewald    | officer                   |

