

aktiv grundbesitz gmbh ACTIVE

Germany · R3306_HRB33074

SUMMARY

aktiv grundbesitz 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 Prussian House of Representatives).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33074
KYBE ID	DE-R3306_HRB33074
Status	active
Registered address	Drususgasse 7-11, 50667 Köln.

RISK ASSESSMENT

16

_{/100} 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 82 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Alexander Meyer matches **Alexander Meyer** — Member of the Prussian House of Representatives

Politically exposed person

Alexander Meyer matches **Alexander Meyer** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Alexander Meyer Authorized representative

Petra geborene Füssel Meyer Authorized representative

Zahra Ahooei-Meyer Authorized representative

Alexander Kürten officer

Alexander Meyer 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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