

edag +kt real estate gmbh DISSOLVED

Germany · R3306_HRB33923

SUMMARY

edag +kt real estate gmbh is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33923
KYBE ID	DE-R3306_HRB33923
Status	dissolved
Registered address	Hohenzollernring 72, 50672 Köln.

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 73 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFACedag +kt real estate gmbh matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSLedag +kt real estate gmbh matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Ingo U Gräf Authorized representative

Ingo U Gräf officer

