

Koerfer Immobilienverwaltungsgesellschaft mbH

ACTIVE

Germany · R3306_HRB50258

SUMMARY

Koerfer Immobilienverwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB50258
KYBE ID	DE-R3306_HRB50258
Status	active

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniel Schild mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Berief mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bodo Schmidt officer

Daniel Schild officer

Oliver Berief officer

Peter Kröffges 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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