

REAL² Projektentwicklung GmbH ACTIVE

Germany · R3306_HRB53522

SUMMARY

REAL² Projektentwicklung GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the National Council of Austria).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB53522
KYBE ID	DE-R3306_HRB53522
Status	active
Registered address	Gürzenichstraße 21, 50667 Köln.

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 90 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

Michael Schmid matches **Michael Schmid** — member of the National Council of Austria

Politically exposed person

Michael Schmid matches **Michael Schmid** — member of the Styrian state parliament

OWNERSHIP & PEOPLE

Bernd Schlüter mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Gabriele Schreiner officer

Hans-Joachim Doctor Dix officer

Jost-Albrecht Nies officer

Lutz Paaßens officer

Michael Schmid officer

Stefan Wallner officer

Thomas Löhr officer

Michael Schmid sole representation

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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