

BRE/Germany Holding GmbH

DISSOLVED

Germany · R3306_HRB55182

SUMMARY

BRE/Germany Holding GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of the Netherlands).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB55182
KYBE ID	DE-R3306_HRB55182
Status	dissolved
Registered address	c/o Art-Invest Real Estate Funds GmbH, Tunisstraße 29, 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

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martijn van Dam matches **Martijn van Dam** — member of the House of Representatives of the Netherlands

OWNERSHIP & PEOPLE

Martijn van Dam mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dennis McDonagh officer

Jan Dührkoop officer

Patricia Cook Barrigan officer

Peter Evason Hudson 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.

© KYBE · Generated 2026-08-19 · www.kybe.io