

RE Cologne Immobilienprojektentwicklungsgesellschaft mbH

DISSOLVED

Germany · R3306_HRB58564

SUMMARY

RE Cologne Immobilienprojektentwicklungsgesellschaft mbH is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB58564
KYBE ID	DE-R3306_HRB58564
Status	dissolved
Registered address	Aachener Straße 563-565, 50933 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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Douglas Holoch Authorized representative

Douglas Holoch officer

Michael Alfred Susan officer

Stefan Schnüge 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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