

Colonia Immobilien Verwaltung GmbH DISSOLVED

Germany · R3306_HRB59356

SUMMARY

Colonia Immobilien Verwaltung GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB59356
KYBE ID	DE-R3306_HRB59356
Status	dissolved
Registered address	Bayenstraße 65, 50678 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 31 companies

Business fragmentation

+16

A director is shared across 163 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Volker Lemke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Eckhard Holländer officer

Friedrich Thiele officer

Georg Karl Eberhard Griesemann officer

Hans Ulrich Sutter officer

Ingmar Schmitt officer

Klaus Reichert officer

Markus Drews officer

Rolf Elgeti officer

Stephan Rind officer

Undine Seefeldt 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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