

GLOBAL REAL ESTATE GmbH DISSOLVED

Germany · R3306_HRB61244

SUMMARY

GLOBAL REAL ESTATE GmbH is a dissolved company registered in Germany. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61244
KYBE ID	DE-R3306_HRB61244
Status	dissolved

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match OFAC

GLOBAL REAL ESTATE GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

Sanctions match US_CSL

GLOBAL REAL ESTATE GmbH matches **RG REAL ESTATE GMBH & CO. KG** · GLOMAG

OWNERSHIP & PEOPLE

Pedro Maqueda Porras Authorized representative