

Assetando Property Management GmbH ACTIVE

Germany · R3306_HRB61643

SUMMARY

Assetando Property Management GmbH is an active company registered in Germany. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB61643
KYBE ID	DE-R3306_HRB61643
Status	active
Registered address	Jakob-Kaiser-Straße 13, 50858 Köln.

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 60 companies

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Herbert Müller matches **Herbert Müller** — member of the Volkskammer

Politically exposed person

Richard Becker matches **Richard M. Becker** — member of the State Senate of Kansas

Politically exposed person

Richard Becker matches **Richard L. Becker** — member of the Kansas House of Representatives

OWNERSHIP & PEOPLE

Friederike Wolf Authorized representative

Herbert Müller Authorized representative

Matthias Voss Authorized representative

Ralf Süßer Authorized representative

Herbert Müller mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Ralf Süßer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beate Schleitzer officer

Friederike Wolf officer

Mona Shafik officer

Nicole geborene Liebera Lotz officer

Peter Schmittmann officer

Richard Becker 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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