

AVI Immobilien GmbH ACTIVE

Germany · R3306_HRB64550

SUMMARY

AVI Immobilien GmbH is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 52nd Parliament of the United Kingdom); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB64550
KYBE ID	DE-R3306_HRB64550
Status	active
Registered address	Aachener Straße 1007, 50858 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 126 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Michael Martin matches **Michael Martin** — member of the 52nd Parliament of the United Kingdom

Politically exposed person

Michael Martin matches **Michael Martin** — member of the 53rd Parliament of the United Kingdom

Special-interest / adverse record

UK_DISQUALIFIED

Michael Martin matches **Michael MARTIN**

OWNERSHIP & PEOPLE

Gerhard Pederzani Authorized representative

Michael Martin Authorized representative

Gerhard Pederzani 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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