

Cardinal Immobilien Beteiligung GmbH ACTIVE

Germany · R3306_HRB66966

SUMMARY

Cardinal Immobilien Beteiligung GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB66966
KYBE ID	DE-R3306_HRB66966
Status	active
Registered address	Holzmarkt 1, 50676 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 172 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jörg Doctor Luxem Authorized representative

André Pöttsch officer

Frank Thiesen officer

Holger Fuß officer

Jörg Doctor Luxem officer

Timo Daniel Wess 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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