

Handelsimmobilien DEIKON Portfolio Verwaltungs UG (haftungsbeschränkt)

DISSOLVED

Germany · R3306_HRB67599

SUMMARY

Handelsimmobilien DEIKON Portfolio Verwaltungs UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB67599
KYBE ID	DE-R3306_HRB67599
Status	dissolved
Registered address	Lothringer Straße 56, 50677 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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Oliver Doctor Wilken Authorized representative

Thomas Henke Authorized representative

Thomas Henke mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Doctor Wilken 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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