

STRABAG Real Estate Invest GmbH ACTIVE

Germany · R3306_HRB73774

SUMMARY

STRABAG Real Estate Invest 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 Cantonal Council of Schaffhausen).

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB73774
KYBE ID	DE-R3306_HRB73774
Status	active
Registered address	c/o STRABAG Real Estate GmbH, Siegburger Straße 229 C, 50679 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 79 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marcus Müller matches **Markus Müller** — Member of the Cantonal Council of Schaffhausen

OWNERSHIP & PEOPLE

Günter Nickelowski mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Rainer Maria Schäfer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Uwe Jaggy mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Günter Nickelowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Kraemer officer

Jörg Lin officer

Marc Doctor Hennemann officer

Marcus Müller officer

Martin Amos Lauble officer

Thomas Hohwieler officer

Ulrike Haselsteiner officer

Uwe Jaggy 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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