

Portfolio Dortmund Verwaltungs GmbH ACTIVE

Germany · R3306_HRB76664

SUMMARY

Portfolio Dortmund Verwaltungs GmbH is an active company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB76664
KYBE ID	DE-R3306_HRB76664
Status	active
Registered address	Im Zollhafen 24, 50678 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 140 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frank Gieshold Authorized representative

Marc Sesterhenn Authorized representative

Bernd Hasse mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Bernd Hasse officer

Marc Sesterhenn officer

Oliver Mutter officer

Silvia Gondorf officer

Sonja Engel officer

