

UKP Immobilienservice UG (haftungsbeschränkt)

DISSOLVED

Germany · R3306_HRB77592

SUMMARY

UKP Immobilienservice UG (haftungsbeschränkt) is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB77592
KYBE ID	DE-R3306_HRB77592
Status	dissolved
Registered address	Aachener Straße 534, 50226 Frechen.

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

David Münster mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Michael Koep mit der Befugnis im Namen der Gesellschaft mit sich im eigen

David Münster 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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