

Portfolio Rheinland GmbH ACTIVE

Germany · R3306_HRB87916

SUMMARY

Portfolio Rheinland GmbH is an active company registered in Germany. It has 2 directors / officers on record. Per GLEIF, it is ultimate parent-consolidated by Peach Property Group AG. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB87916
KYBE ID	DE-R3306_HRB87916
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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marc Sesterhenn Authorized representative

Sonja Engel officer

CORPORATE GROUP (GLEIF)

Direct Parent	Peach Property Group AG
Ultimate Parent	Peach Property Group AG

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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