

IB Company KG

ACTIVE

Germany · R1101_HRA20295

SUMMARY

IB Company KG is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRA20295
KYBE ID	DE-R1101_HRA20295
Status	active
Registered address	Berliner Allee 2, 40212 Düsseldorf.

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Aribert Alois Müller officer

Hendrik James Uwe Hans Cloppenburg officer

Horst Doctor Clemens officer

IB Company Komplementär GmbH, Düsseldorf (Amtsgericht Düsseldorf HRB 59074). officer

Jesper Reismann officer

Review Komplementär GmbH, Düsseldorf (AG Düsseldorf HRB 59074), mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.
officer

Thomas Großjohann officer

Thomas P Doctor Ridder officer

Wolfgang Sauerzapf 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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