

# IMS Management GmbH ACTIVE

Germany · R1101\_HRB33389

## SUMMARY

IMS Management GmbH is an active company registered in Germany. It has 5 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Germany                               |
| Registration no.   | R1101_HRB33389                        |
| KYBE ID            | DE-R1101_HRB33389                     |
| Status             | active                                |
| Registered address | Frankenstraße 25 a, 40476 Düsseldorf. |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 42 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

IMS Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**US\_CSL**

IMS Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**OFAC**

IMS Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

## OWNERSHIP & PEOPLE

Betina-Maria Nebrig Authorized representative

Betina-Maria Paicu Authorized representative

Joachim Schaber officer

Jörg Wolff 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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