

Ideenkapital Client Service GmbH ACTIVE

Germany · R1101_HRB37165

SUMMARY

Ideenkapital Client Service GmbH is an active company registered in Germany. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB37165
KYBE ID	DE-R1101_HRB37165
Status	active

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ideenkapital zweite Investoren Service GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Bister mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Bister-Füßer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

David Lenzing officer

Frank Figiel officer

Jan-Mathis Bruisten officer

Joachim Doctor Girnth officer

Marc Willach officer

Markus Doctor Theis officer

Markus Mahlenbrey officer

Susanne Berger officer

Sven Heyden officer

Thomas Bister officer

Thomas Bister-Füßer 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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