

IKB Grundstücks GmbH

ACTIVE

Germany · R1101_HRB39654

SUMMARY

IKB Grundstücks GmbH is an active company registered in Germany. It has 13 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB39654
KYBE ID	DE-R1101_HRB39654
Status	active
Registered address	Wilhelm-Bötzkes-Straße 1, 40474 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 45 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andrej Tobias Heil mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Doctor Gaber mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Markus Hamm mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Zuber officer

Andrej Tobias Heil officer

Carsten Boell officer

Christian Doctor Gaber officer

Claudia Israel officer

Claudia Milde officer

Joachim Dahm officer

Jörn Doctor Heidrich officer

Martin Verstege officer

Thomas Damrosch 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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