

IKFE Management Validia 4 GmbH DISSOLVED

Germany · R1101_HRB48169

SUMMARY

IKFE Management Validia 4 GmbH is a dissolved company registered in Germany. It has 5 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_HRB48169
KYBE ID	DE-R1101_HRB48169
Status	dissolved

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 (IKFE Management zwei GmbH · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frank Figiel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marc Wilhelm Schlotterbeck mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Figiel officer

Frank Tölle officer

Frederik Abadi-Fard officer