

IFT INTERNATIONAL FOOD TRADING GmbH

DISSOLVED

Germany · R1101_HRB51032

SUMMARY

IFT INTERNATIONAL FOOD TRADING GmbH is a dissolved company registered in Germany. It has 6 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_HRB51032
KYBE ID	DE-R1101_HRB51032
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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VION International GmbH · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karl-Bernd Wirtz Authorized representative

Gerardus A Janssen mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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Gerardus A Janssen officer

Johannes Reisach officer

Lazar Ivan officer

