

IMT Immobilien Management Trust GmbH DISSOLVED

Germany · R1101_HRB51343

SUMMARY

IMT Immobilien Management Trust GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB51343
KYBE ID	DE-R1101_HRB51343
Status	dissolved

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Claus-Dieter Böllinghaus mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Dombrowski mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Oliver Dombrowski officer

Orhan Artan 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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