

ISI Management Consulting Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1101_HRB51603

SUMMARY

ISI Management Consulting Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 4 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_HRB51603
KYBE ID	DE-R1101_HRB51603
Status	active
Registered address	Goltsteinstr.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EKO Handelsunion Gesellschaft mit beschränkter Haftung · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Matthias Ulrich Niederprüm Authorized representative

Udo Schmidt Authorized representative

Mario Dohr officer

Udo Schmidt officer

