

# IKB Beteiligungen GmbH ACTIVE

Germany · R1101\_HRB52925

## SUMMARY

IKB Beteiligungen GmbH is an active company registered in Germany. It has 15 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_HRB52925       |
| KYBE ID            | DE-R1101_HRB52925    |
| Status             | active               |
| Registered address | Wilhelm-Bötzkes-Str. |

## 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 27 companies

### Business fragmentation

**+16**

A director is shared across 110 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Atlantik Beteiligungs GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Andrea Bungart Authorized representative

Dirk Volz mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Frank Doctor Schaum mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Reinhard Doctor Grzesik mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Achim Zuber officer

Andrea Bungart officer

|                             |         |
|-----------------------------|---------|
| Andreas Kandel              | officer |
| Dieter Doctor Glüder        | officer |
| Friedrich Doctor Bacmeister | officer |
| Holger Steffens             | officer |
| Joachim Dahm                | officer |
| Jürgen Rauscher             | officer |
| Reinhard Doctor Grzesik     | officer |
| Thomas Doctor Söhlke        | officer |
| Volker Doctor Doberanzke    | 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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