

IMS group Holding GmbH ACTIVE

Germany · R1101_HRB54575

SUMMARY

IMS group Holding GmbH is an active company registered in Germany. It has 38 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB54575
KYBE ID	DE-R1101_HRB54575
Status	active
Registered address	Eupener Straße 70, 40549 Düsseldorf.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Martin Gruber matches **Martin Gruber** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Bernd Peter Grotenburg mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Martin Gruber mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Schubert mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Peter Schwarze mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Heiner Melles mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Alexander Plotz officer

Anne Eicker officer

Axel Euchner officer

Bernd Peter Grotenburg officer

Bernhard Herbert Depta officer

Dieter Ney officer

Frank Behnisch officer

Frank Bernd Löschmann officer

Frank Braband officer

Heike Bühner officer

Heiner Melles officer

Ivo Gickelhorn officer

José Berthelier officer

Jürgen Doctor Olbrich officer

Jürgen Georg Stern officer

Kai Chittka officer

Karl-Heinz Becker officer

Martin Gruber officer

Michael Siebenmorgen officer

Peter Schubert officer

Peter Schwarze officer

Richard Winterhoff officer

Stefan Doctor Miskiewicz officer

Thomas Cramer officer

Thomas Jaschinski officer

Thomas Keller officer

Thomas Schimanski officer

Torsten Möller officer

Uwe Bilz officer

Uwe Buschle officer

Werner Skarupke officer

Wolfgang Kraft officer

Wolfgang Lüpkes 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.

© KYBE · Generated 2026-08-19 · www.kybe.io