

IKB Equity Finance GmbH DISSOLVED

Germany · R1101_HRB55246

SUMMARY

IKB Equity Finance 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_HRB55246
KYBE ID	DE-R1101_HRB55246
Status	dissolved
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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Carola Vohnhof-Stolz Authorized representative

Carola Vohnhof-Stolz officer

Christian Schaumkell officer

Holger Schragmann officer

Michael Pohlschmidt officer

Rolf Eugen Brodbeck officer

