

INNOVATIONS-CLUB Verwaltungs GmbH DISSOLVED

Germany · R1101_HRB58369

SUMMARY

INNOVATIONS-CLUB Verwaltungs GmbH is a dissolved company registered in Germany. It has 14 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Volkskammer); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB58369
KYBE ID	DE-R1101_HRB58369
Status	dissolved
Registered address	Raiffeisenstraße 16, 40764 Langenfeld.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Strauss INNOVATION Berlin Verwaltungs GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Martin Herrmann matches **Martin Herrmann** — member of the Volkskammer

OWNERSHIP & PEOPLE

Nicole Lotz Authorized representative

Andre Gerber officer

André Rinnensland officer

Axel Witte	officer
Christian Strey	officer
Frank Eischet	officer
Heinz-Jürgen Lange	officer
Martin Herrmann	officer
Nicole Lotz	officer
Peter Geringhoff	officer
Peter Ludwig Geringhoff	officer
Philipp Maximilian Geringhoff	officer
Thorsten Hermelink	officer
Werner Doctor Schmitz	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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