

intico production GmbH

DISSOLVED

Germany · R1101_HRB59369

SUMMARY

intico production GmbH is a dissolved company registered in Germany. It has 8 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_HRB59369
KYBE ID	DE-R1101_HRB59369
Status	dissolved
Registered address	Graf-Adolf-Platz 15 c/o Luther Rechtsanwaltsgesellschaft mbH, 40213 Düsseldorf.

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Intico Projects GmbH · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karsten Weltzien Authorized representative

Kerstin Zander Authorized representative

Sonja Meixner Authorized representative

Tina Scherf Authorized representative

Viktor Orgonyi Authorized representative

Kerstin Zander officer

Lutz Doctor Mittelstädt officer

Tina Scherf 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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