

Invest Ahead GmbH

DISSOLVED

Germany · R1101_HRB59992

SUMMARY

Invest Ahead GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB59992
KYBE ID	DE-R1101_HRB59992
Status	dissolved
Registered address	Wendenstr.

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 99 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

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

Hermann Stefan Wigbert Jehn mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Hermann Stefan Wigbert Jehn officer

Ralf Kreutzberg 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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