

imobic GmbH

DISSOLVED

Germany · R1101_HRB62008

SUMMARY

imobic GmbH is a dissolved company registered in Germany. It has 8 directors / officers on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB62008
KYBE ID	DE-R1101_HRB62008
Status	dissolved
Registered address	Immermannstr.

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 190 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

George Ursateanu Authorized representative

Remco Westermann Authorized representative

Roman Tietze Authorized representative

Thomas Kothuis Authorized representative

Thomas Kothuis mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Remco Westermann officer

Roman Tietze officer

Thomas Kothuis officer

