

IK Einkauf Objektverwaltungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB62784

SUMMARY

IK Einkauf Objektverwaltungsgesellschaft mbH is an active company registered in Germany. It has 14 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_HRB62784
KYBE ID	DE-R1101_HRB62784
Status	active
Registered address	Berliner Allee 27-29, 40212 Düsseldorf.

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 43 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Verwaltungsgesellschaft "PORT MOODY" mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDCAlexander Reus matches **Reut Oleksandr** · 726/2022

OWNERSHIP & PEOPLE

Alexander Reus officer

Axel Rockwitz officer

Christian Grochowski officer

Cornelia Schultz officer

Daniela Schulte officer

Ernst Rohwedder officer

Joachim Ochs officer

Martin Göbel officer

Patrick Geraats officer

Philipp Christopher Hölzer officer

Rolf Clemens Engelhardt officer

Susanne Weymann officer

Thomas Simonmeyer officer

Thorsten Ingo Sörje 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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