

IKB Beteiligungsgesellschaft 10 mbH DISSOLVED

Germany · R1101_HRB72157

SUMMARY

IKB Beteiligungsgesellschaft 10 mbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72157
KYBE ID	DE-R1101_HRB72157
Status	dissolved
Registered address	Wilhelm-Bötzkes-Straße 1, 40474 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 45 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IKB Beteiligungsgesellschaft 7 mbH · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Thomas Doctor Söhlke mit der Befugnis im Namen der Gesellschaft mit sich im eigen