

IKB Beteiligungsgesellschaft 3 mbH ACTIVE

Germany · R1101_HRB72175

SUMMARY

IKB Beteiligungsgesellschaft 3 mbH is an active company registered in Germany. It has 7 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_HRB72175
KYBE ID	DE-R1101_HRB72175
Status	active
Registered address	Wilhelm-Bötzkes-Str.

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 27 companies

Business fragmentation

+16

A director is shared across 40 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 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christian Rohde mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Steusloff mit der Befugnis im Namen der Gesellschaft mit sich im eigen

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

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

Christian Steusloff officer

Thomas Doctor Söhlke officer

Thomas Siegers 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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