

Ilia International GmbH ACTIVE

Germany · R1101_HRB72290

SUMMARY

Ilia International GmbH is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72290
KYBE ID	DE-R1101_HRB72290
Status	active
Registered address	Grünstraße 5, 40212 Düsseldorf.

RISK ASSESSMENT

22_{/100} LOW 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 39 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Heinz Theo Doctor Rauh Authorized representative

Mohammadsadegh Khalafi Authorized representative

Heinz Theo Doctor Rauh officer

Theo Doctor Rauh 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.

© KYBE · Generated 2026-08-19 · www.kybe.io