

IMF Casa Stupenda GmbH ACTIVE

Germany · R1101_HRB72750

SUMMARY

IMF Casa Stupenda GmbH is an active company registered in Germany. It has 11 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Bohemian Diet); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB72750
KYBE ID	DE-R1101_HRB72750
Status	active
Registered address	Plange Mühle 1, 40221 Düsseldorf.

RISK ASSESSMENT

43_{/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 61 companies

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMF Casa Stupenda GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of the Bohemian Diet

Politically exposed person

Josef Mayer matches **Josef Mayer** — Member of Abgeordnetenhaus

OWNERSHIP & PEOPLE

Jürgen Narath mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Philipp Gansch mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Till A Diekmann mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Andreas Schmidt-Pöstion officer

Andreas Thamm officer

Christian Riener officer

Gerold Hellmich officer

Josef Mayer officer

Jürgen Narath officer

Norbert Pohl officer

Till A Diekmann 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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