

IV-Hochbau GmbH ACTIVE

Germany · R1101_HRB73524

SUMMARY

IV-Hochbau GmbH is an active company registered in Germany. It has 2 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_HRB73524
KYBE ID	DE-R1101_HRB73524
Status	active
Registered address	Hitdorfer Straße 35, 40764 Langenfeld.

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Sabit Abiti matches **SABITI** · IRAN

Sanctions match

US_CSL

Sabit Abiti matches **SABITI** · IRAN

OWNERSHIP & PEOPLE

Sabit Abiti Authorized representative

Rolf Westendorp officer

