

IMG Immobilien Management GmbH DISSOLVED

Germany · R1102_HRB16627

SUMMARY

IMG Immobilien Management GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB16627
KYBE ID	DE-R1102_HRB16627
Status	dissolved
Registered address	Badstraße 1, 66914 Waldmohr.

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

IMG Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

US_CSL

IMG Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG** · GLOMAG

Sanctions match

OFAC

IMG Immobilien Management GmbH matches **OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG** · aka

OWNERSHIP & PEOPLE

Gerhard Rothschild officer

Tarita Wassong 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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