

I. Flord GmbH ACTIVE

Germany · R1102_HRB19000

SUMMARY

I. Flord 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.	R1102_HRB19000
KYBE ID	DE-R1102_HRB19000
Status	active
Registered address	Am Meerkamp 26, 40667 Meerbusch.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

Ke Wang matches **WANG, Chao** · NPWMD] [IFSR

Sanctions match

US_CSL

Ke Wang matches **WANG, Chao** · NPWMD; IFSR

OWNERSHIP & PEOPLE

Ke Wang mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ruishu Yu officer

