

IMAV - Hydraulik GmbH

DISSOLVED

Germany · R1102_HRB4464

SUMMARY

IMAV - Hydraulik GmbH is a dissolved company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1102_HRB4464
KYBE ID	DE-R1102_HRB4464
Status	dissolved
Registered address	Siemensring 87, 47877 Willich.

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Motrac Hydraulik GmbH · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Müller matches **Michael Müller** — member of the German Bundestag

Politically exposed person

Michael Müller matches **Michael Müller** — senator

OWNERSHIP & PEOPLE

Nicolai Linßen Authorized representative

Bernhard Vester officer

Michael Müller officer

Nicolai Linßen 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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