

IKOR Ideen, Konzepte und Realisierungen, Management- und Systemberatung GmbH

DISSOLVED

Germany · R1202_HRB13536

SUMMARY

IKOR Ideen, Konzepte und Realisierungen, Management- und Systemberatung GmbH is a dissolved company registered in Germany. It has 14 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.	R1202_HRB13536
KYBE ID	DE-R1202_HRB13536
Status	dissolved
Registered address	Essener Straße 5, 46047 Oberhausen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IKOR Ideen, Konzepte und Realisierungen Financials GmbH · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sven Geilich Authorized representative

Jan-Friso Hermann officer

Jörg Franke officer

Jörg Heibutzki officer

Julia Schepansky officer

Kai Schnoor officer

Lars Ackermann officer

Markus Poggemann officer

Michael Vaupel officer

Ole Wessel officer

Roger Wollert officer

Sven Geilich officer

Ulrike Wullenweber officer

Ute Eberhardt 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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