

# IMO Autopflege Beteiligungsverwaltungs GmbH

ACTIVE

Germany · R1202\_HRB20043

## SUMMARY

IMO Autopflege Beteiligungsverwaltungs GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 721 companies.

## IDENTITY

|                    |                      |
|--------------------|----------------------|
| Jurisdiction       | Germany              |
| Registration no.   | R1202_HRB20043       |
| KYBE ID            | DE-R1202_HRB20043    |
| Status             | active               |
| Registered address | Friedrich-Ebert-Str. |

## RISK ASSESSMENT

**53**<sub>/100</sub> **HIGH 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.

### Mass-registration address

**+22**

Registered address shared by 721 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 148 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (HT Beteiligungs-Verwaltungs GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Michael Schuster Authorized representative

Frank Walenta mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Bachem officer

Ewald Stock officer

Frank Walenta officer

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Gabriele Seidenstecher officer

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Gregor Böhm officer

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Joachim Aloys Nonn officer

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Jonathan Samuel Booth officer

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Michael Schuster officer

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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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