

IKZ-Holding GmbH

DISSOLVED

Germany · R1202_HRB20802

SUMMARY

IKZ-Holding GmbH is a dissolved company registered in Germany. It has 7 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_HRB20802
KYBE ID	DE-R1202_HRB20802
Status	dissolved
Registered address	Am Wehrhahn 36, 40211 Düsseldorf.

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OTZ Holding GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Glock officer

Bernhard Andres officer

Christian Klaucke officer

Joachim Kopatzki officer

Leo Plattes officer

Oliver Nothelfer officer

Joachim Kopatzki sole representation

