

Imoba Immobilien Service Beteiligung GmbH

ACTIVE

Germany · R1202_HRB20880

SUMMARY

Imoba Immobilien Service Beteiligung GmbH is an active company registered in Germany. It has 6 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_HRB20880
KYBE ID	DE-R1202_HRB20880
Status	active
Registered address	Uhlenhorstweg 18, 45479 Mülheim an der Ruhr.

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Kai 18 Service Beteiligungs GmbH · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniel Caspers mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Carsten Weinert officer

Daniel Caspers officer

Heinz-Theo Höckesfeld officer

Matthias Werinher Biallas officer

Thorsten Figge officer

