

IMO Deutschland Holding GmbH ACTIVE

Germany · R1202_HRB21848

SUMMARY

IMO Deutschland Holding GmbH is an active company registered in Germany. It has 8 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_HRB21848
KYBE ID	DE-R1202_HRB21848
Status	active
Registered address	Friedrich-Ebert-Straße 144, 45473 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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMO Deutschland Holding GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michael Pöhler Authorized representative

Peter Davies mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ewald Stock officer

Joachim Aloys Nonn officer

Jonathan Samuel Booth officer

Marcel Maria Gerardus Majella van Brakel officer

Michael Andrew James Smith officer

Michael Pöhler officer

