

IMO Holding GmbH ACTIVE

Germany · R1202_HRB30400

SUMMARY

IMO Holding GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: its registered address is shared by 721 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1202_HRB30400
KYBE ID	DE-R1202_HRB30400
Status	active
Registered address	Friedrich-Ebert-Str.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

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

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

Marcel Maria Gerardus Majella van Brakel mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Kerstin Zander 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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