

IMERYS Minerals GmbH ACTIVE

Germany · R1304_HRB13799

SUMMARY

IMERYS Minerals GmbH is an active company registered in Germany. It has 5 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 161 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1304_HRB13799
KYBE ID	DE-R1304_HRB13799
Status	active
Registered address	Prinzenallee 7, 40549 Düsseldorf.

RISK ASSESSMENT

34_{/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.

Shared registered address

+12

Address shared by 161 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Arnaud Desamory Authorized representative

Horst Krause mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Gaby Elisabeth Evers officer

Olivier Ghyssens officer

Olivier Ghyssens sole representation

