

# ICI Management GmbH

DISSOLVED

Germany · R1304\_HRB3316

## SUMMARY

ICI Management GmbH is a dissolved 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).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Germany          |
| Registration no. | R1304_HRB3316    |
| KYBE ID          | DE-R1304_HRB3316 |
| Status           | dissolved        |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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 31 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

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

## SCREENING

### Sanctions match

**OFAC**

ICI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**US\_CSL**

ICI Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

### Sanctions match

**OFAC**

ICI Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

## OWNERSHIP & PEOPLE

David Doctor Loose Authorized representative

Thomas Fehling Authorized representative

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David Doctor Loose officer

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Friedhelm Hox officer

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Hubertus Antonius Leonardus Maria - genannt Hubert - Legius officer

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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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