

# IMI Beteiligungsgesellschaft mbH DISSOLVED

Germany · R1304\_HRB7227

## SUMMARY

IMI Beteiligungsgesellschaft mbH is a dissolved company registered in Germany. It has 9 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | Germany                      |
| Registration no.   | R1304_HRB7227                |
| KYBE ID            | DE-R1304_HRB7227             |
| Status             | dissolved                    |
| Registered address | Bruckstraße 93, 46519 Alpen. |

## RISK ASSESSMENT

**16**<sub>/100</sub> LOW 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 37 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Thomas Kroll Authorized representative

Wolfgang Doctor Fink Authorized representative

Georg Deupmann officer

Hans-Peter Supik officer

Max Taha officer

Olav Schulte officer

Roland Otto officer

Thomas Kroll officer

Wolfgang Doctor Fink 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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