

IMI Holding GmbH

DISSOLVED

Germany · R1304_HRB8981

SUMMARY

IMI Holding GmbH is a dissolved company registered in Germany. It has 9 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_HRB8981
KYBE ID	DE-R1304_HRB8981
Status	dissolved
Registered address	Bruckstraße 93, 46519 Alpen.

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 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMI Critical Engineering Holding GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hartmut Hennig Authorized representative

Antje Böhme officer

Georg Deupmann officer

Gregory Croydon officer

Hartmut Hennig officer

Max Taha 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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