

Ipsen International Holding GmbH ACTIVE

Germany · R1304_HRB9027

SUMMARY

Ipsen International Holding GmbH is an active company registered in Germany. It has 15 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_HRB9027
KYBE ID	DE-R1304_HRB9027
Status	active

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 72 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ipsen Holding GmbH · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Houman Khorram mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Houman Khorram mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Michael Fleischmann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thorsten Krüger mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Dieter Stein officer

Björn Helge Hartmaring officer

Claus Remmele officer

Geoffrey Wolfgang Somary officer

Hendrik Doctor Grobler officer

Ilona Clara Stuhr	officer
Joachim Harry Doctor Ramm	officer
Markus Reinhold	officer
Peter Fleischmann	officer
Peter Michael Fleischmann	officer
Sara Umbach	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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