

ICEMAN Performance GmbH DISSOLVED

Germany · R1504_HRB12291

SUMMARY

ICEMAN Performance GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the New Jersey General Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12291
KYBE ID	DE-R1504_HRB12291
Status	dissolved
Registered address	Barbarossastraße 54, 09112 Chemnitz.

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

John Horn matches **John J. Horn** — Member of the New Jersey General Assembly

Politically exposed person

John Horn matches **John J. Horn** — Member of the State Senate of New Jersey

OWNERSHIP & PEOPLE

Diana Wittig Authorized representative

John Horn	Authorized representative
Oliver Wichmann	Authorized representative
Diana Wittig	officer
John Horn	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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