

ICEMAN Solutions GmbH

DISSOLVED

Germany · R1504_HRB12838

SUMMARY

ICEMAN Solutions GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the New Jersey General Assembly).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB12838
KYBE ID	DE-R1504_HRB12838
Status	dissolved
Registered address	An der Eickesmühle 30, 41236 Mönchengladbach.

RISK ASSESSMENT

16_{/100} **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 14 companies — business-splitting (дробление) pattern

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

John Horn Authorized representative

Oliver Wichmann Authorized representative

John Horn officer

