

IBG Immobilienbetreuungs- und Baugesellschaft mbH

DISSOLVED

Germany · R1504_HRB13399

SUMMARY

IBG Immobilienbetreuungs- und Baugesellschaft mbH is a dissolved company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Folketing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB13399
KYBE ID	DE-R1504_HRB13399
Status	dissolved
Registered address	Freiheider Straße 2, 41844 Wegberg.

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Hans Bach matches **Hans Bach** — member of the Folketing

OWNERSHIP & PEOPLE

Oliver Wichmann Authorized representative

Hans Bach 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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