

Intersolute Gesellschaft mit beschränkter Haftung

ACTIVE

Germany · R1504_HRB15448

SUMMARY

Intersolute Gesellschaft mit beschränkter Haftung is an active company registered in Germany. It has 3 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.	R1504_HRB15448
------------------	----------------

KYBE ID	DE-R1504_HRB15448
---------	-------------------

Status	active
--------	--------

Registered address	Rheinbahnstraße 28-34, 41063 Mönchengladbach.
--------------------	---

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Intersolute Gesellschaft mit beschränkter Haftung · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

Sabine Oh matches **Sabina** · Russia

OWNERSHIP & PEOPLE

Christian Sung-U Oh Authorized representative

Boris Limbach officer

Sabine Oh officer

