

i-tec GmbH

DISSOLVED

Germany · R1504_HRB16359

SUMMARY

i-tec GmbH is a dissolved company registered in Germany. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB16359
KYBE ID	DE-R1504_HRB16359
Status	dissolved
Registered address	Wetschewell 2, 41199 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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

André-René Heyer mit der Befugnis im Namen der Gesellschaft mit sich im eigen