

Imcon Holding Besitz und Vermögen GmbH ACTIVE

Germany · R1504_HRB17121

SUMMARY

Imcon Holding Besitz und Vermögen GmbH is an active 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); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R1504_HRB17121
KYBE ID	DE-R1504_HRB17121
Status	active
Registered address	c/o Synac UG (haftungsbeschränkt), Hindenburgstraße 92, 41061 Mönchengladbach.

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Imcon Holding Besitz und Vermögen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bodo Artur Jankus Authorized representative