

IVA Immobilien-Verwaltungsgesellschaft mbH

ACTIVE

Germany · R1608_HRB20577

SUMMARY

IVA Immobilien-Verwaltungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB20577
KYBE ID	DE-R1608_HRB20577
Status	active
Registered address	c/o Wolfgang Westermann, Mülheimer Str.

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Wolfgang Doctor Westermann Authorized representative

Wolfgang Westermann Authorized representative

Wolfgang Westermann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Marc Westermann officer

Wolfgang Westermann officer

Marc Westermann sole representation

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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