

Johnson Controls IFM Industrie GmbH ACTIVE

Germany · R1608_HRB9893

SUMMARY

Johnson Controls IFM Industrie GmbH is an active company registered in Germany. It has 19 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.	R1608_HRB9893
KYBE ID	DE-R1608_HRB9893
Status	active
Registered address	Am Schimmersfeld 5-7, 40880 Ratingen.

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 118 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Johnson Controls Industriekälte GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Brian Cadwallader Authorized representative

Brian John Stief mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Harald Wings mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Peter Schieser mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Stefan Wolter mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Brian Cadwallader officer

Brian John Stief officer

Britta Flindt officer

Christian Hofmann officer

Eric Auzépy officer

Günter Seidel officer

Harald Janert officer

Harald Wings officer

Hubertus Badinski officer

Jerome D Okarma officer

Markus Brinker officer

Rajan Sara officer

Robert Bruce McDonald officer

Stefan Wolter 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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