

IC Management GmbH DISSOLVED

Germany · R2108_HRB12706

SUMMARY

IC Management GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB12706
KYBE ID	DE-R2108_HRB12706
Status	dissolved
Registered address	Grüne Str.

RISK ASSESSMENT

6/100 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.

Clustered address +6
Address shared by 30 companies

SCREENING

Sanctions match OFAC
IC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match US_CSL
IC Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match OFAC
IC Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

OWNERSHIP & PEOPLE

Klaus-Uwe Tix Authorized representative

Klaus-Uwe Tix officer

