

IHV-GmbH Industrie-Handel-Verwertung ACTIVE

Germany · R2108_HRB13433

SUMMARY

IHV-GmbH Industrie-Handel-Verwertung is an active company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 729 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2108_HRB13433
KYBE ID	DE-R2108_HRB13433
Status	active
Registered address	Dieselstr.

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 729 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Kurt Boenisch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Raymonde Boenisch mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Raymonde Boenisch 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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