

CIF Vermögensverwaltungs UG (haftungsbeschränkt) & Co. KG

DISSOLVED

Germany · R2307_HRA5079

SUMMARY

CIF Vermögensverwaltungs UG (haftungsbeschränkt) & Co. KG is a dissolved 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R2307_HRA5079
KYBE ID	DE-R2307_HRA5079
Status	dissolved
Registered address	Taubenweg 17, 32805 Horn-Bad Meinberg.

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIF Verwaltungs UG (haftungsbeschränkt) · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Karl-Wilhelm Ilert Authorized representative

CIF Verwaltungs UG (haftungsbeschränkt), Horn-Bad Meinberg (AG Lemgo, HRB 7532). 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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