

iVerein Networks GmbH

DISSOLVED

Germany · R2402_HRB20727

SUMMARY

iVerein Networks GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record. Signals for review: its registered address is shared by 651 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB20727
KYBE ID	DE-R2402_HRB20727
Status	dissolved
Registered address	Kaiserstr.

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 651 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

Mahammadi Akhabach officer

Marc Regler officer

Mohammadi Akhabach 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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