

I.P.E. Immobilien und Projektentwicklung GmbH

DISSOLVED

Germany · R2402_HRB21867

SUMMARY

I.P.E. Immobilien und Projektentwicklung GmbH is a dissolved company registered in Germany. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB21867
KYBE ID	DE-R2402_HRB21867
Status	dissolved
Registered address	Koerstr.

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

I.P.E. Immobilien und Projektentwicklung GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

Sanctions match

US_CSL

I.P.E. Immobilien und Projektentwicklung GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH & CO. KG · GLOMAG**

Sanctions match

OFAC

I.P.E. Immobilien und Projektentwicklung GmbH matches **OZEAN IMMOBILIEN PROJEKTENTWICKLUNG GMBH AND CO. KG · aka**

OWNERSHIP & PEOPLE

Jost Stefan Heinig Authorized representative

Maike Joost 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.

© KYBE · Generated 2026-08-19 · www.kybe.io