

ICS Industrial Cleaning Systems GmbH DISSOLVED

Germany · R2402_HRB28218

SUMMARY

ICS Industrial Cleaning Systems GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB28218
KYBE ID	DE-R2402_HRB28218
Status	dissolved
Registered address	Bannenberg 42, 44369 Dortmund.

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ICS Industrial Cleaning Systems GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Manfred Walter Albert Scheefeldt Authorized representative

Manfred Walter Albert Scheefeldt officer

Volker Harry Gilles officer

Manfred Walter Albert Scheefeldt sole representation

Volker Harry Gilles 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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