

IMKO Verwaltungs GmbH ACTIVE

Germany · R2404_HRB6389

SUMMARY

IMKO Verwaltungs GmbH is an active company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2404_HRB6389
KYBE ID	DE-R2404_HRB6389
Status	active
Registered address	Hafenstraße 14, 59067 Hamm.

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

Alexander Kotzur matches **Kots Aleksandr** · 726/2022

Sanctions match

OFAC

Alexander Kotzur matches **KOTEY, Alexander** · aka

Sanctions match

UA_NSDC

Alexander Kotzur matches **Kotov Aleksandr** · 364/2023

OWNERSHIP & PEOPLE

Alexander Kotzur Authorized representative

Lothar Hinkelmann Authorized representative

Lothar Hinkelmann officer

