

# Intcase-Point GmbH

DISSOLVED

Germany · R2604\_HRB6607

## SUMMARY

Intcase-Point GmbH is a dissolved company registered in Germany. It has 6 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.   | R2604_HRB6607                       |
| KYBE ID            | DE-R2604_HRB6607                    |
| Status             | dissolved                           |
| Registered address | Mendener Straße 16, 58636 Iserlohn. |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 6 companies

### Phoenix predecessor

**+15**

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

## SCREENING

### Sanctions match

**UA\_NSDC**

Yuriy Krasov matches **Krasovskii Iurii** · 145/2023

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## OWNERSHIP & PEOPLE

Irina Kröger Authorized representative

Olja Schaumburg Authorized representative

|                |                           |
|----------------|---------------------------|
| Yuriy Krasov   | Authorized representative |
| Irina Kröger   | officer                   |
| Serdar Orbasli | officer                   |
| Yuriy Krasov   | 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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