

Klinikum Ibbenbüren gGmbH

ACTIVE

Germany · R2706_HRB5106

SUMMARY

Klinikum Ibbenbüren gGmbH is an active 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); its registered address is shared by 108 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R2706_HRB5106
KYBE ID	DE-R2706_HRB5106
Status	active
Registered address	Große Str.

RISK ASSESSMENT

46/100 **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.

Shared registered address

+12

Address shared by 108 companies

Shared-director cluster

+7

A director is shared across 8 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Servicegesellschaft Klinikum Ibbenbüren mbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nicolas Kelly Authorized representative

Karl Brüggemann mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Dieter Georg officer

Dietmar Imhorst officer

Karl Brüggemann 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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