

Intra GmbH

ACTIVE

Germany · R2713_HRB7066

SUMMARY

Intra GmbH is an active 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.	R2713_HRB7066
KYBE ID	DE-R2713_HRB7066
Status	active
Registered address	Sudhoferweg 93, 59269 Beckum.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INTIEMPO GmbH · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

Intra GmbH matches **INTRA CHEM TRADING GMBH** · IRAN

Sanctions match

OFAC

Intra GmbH matches **INTRA-CHEM TRADING CO. (GMBH)** · aka

Sanctions match

US_CSL

Intra GmbH matches **INTRA CHEM TRADING GMBH** · IRAN

OWNERSHIP & PEOPLE

Nicole Braydor Authorized representative

Wolfgang Braydor Authorized representative

Nicole Braydor officer

Ralf Schmitz officer

Richard Birkenfeld officer

Wolfgang Braydor 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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