

IP Management GmbH ACTIVE

Germany · R2809_HRB8833

SUMMARY

IP Management GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1648-53 Parliament).

IDENTITY

Jurisdiction	Germany
Registration no.	R2809_HRB8833
KYBE ID	DE-R2809_HRB8833
Status	active
Registered address	Heinz-Nixdorf-Ring 1, 33106 Paderborn.

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACIP Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSLIP Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

OFACIP Management GmbH matches **STAR MANAGEMENT GROUP GMBH** · NPWMD] [IFSR

Politically exposed person

Thomas Fell matches **Thomas Fell** — Member of the 1648-53 Parliament

Politically exposed person

Thomas Fell matches **Thomas Fell** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

Jürgen Doctor Wunram mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Olaf Heyden mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Alan Lee Kerr officer

Horst Röding officer

Jens Bohlen officer

Jürgen Doctor Wunram officer

Thomas Fell officer

Ulrich Fleitmann officer

Uta Breiling officer

Uwe Krause officer