

IFM Institutional Fund Management GmbH

DISSOLVED

Germany · R3201_HRB14802

SUMMARY

IFM Institutional Fund Management GmbH is a dissolved company registered in Germany. It has 13 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.	R3201_HRB14802
KYBE ID	DE-R3201_HRB14802
Status	dissolved
Registered address	Zanderstr.

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IVG Institutional Management GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Nicolas Schuster Authorized representative

Nicolas Schuster mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Georg Klusak officer

Hans Hünnscheid officer

Harald Doctor Braun officer

Jan Dührkoop officer

Jörn Doctor Heidrich officer

Michael Schnell	officer
Oliver Kolle	officer
Patric Cornel	officer
Philipp Henkels	officer
Tamim Doctor Dawar	officer
Thomas Strack	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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