

IVG Pegarino GmbH

DISSOLVED

Germany · R3201_HRB15078

SUMMARY

IVG Pegarino GmbH is a dissolved company registered in Germany. It has 13 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB15078
KYBE ID	DE-R3201_HRB15078
Status	dissolved
Registered address	Zanderstraße 5-7, 53177 Bonn.

RISK ASSESSMENT

28_{/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 70 companies

Business fragmentation

+16

A director is shared across 94 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Georg Doctor Reul officer

Guido Pinol officer

Günter Kumpf officer

Hans-Joachim Ziems officer

Harald Doctor Bélorgey officer

Harald Doctor Gude officer

Kilian Doctor Mahler officer

Philipp Diederichs officer

Philipp Schaper officer

Rolf Glessing officer

Rüdiger Doctor Freiherr von Stengel officer

Silvia Gondorf 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.
© KYBE · Generated 2026-08-19 · www.kybe.io