

ITP Innovative Technology & Projectmanagement GmbH

DISSOLVED

Germany · R3201_HRB18579

SUMMARY

ITP Innovative Technology & Projectmanagement GmbH is a dissolved company registered in Germany. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB18579
KYBE ID	DE-R3201_HRB18579
Status	dissolved
Registered address	Auf der Kaiserbitz 3, 51147 Köln.

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UK_OFSI

Philipp Konstantin matches **KONSTANTIN** · Central African Republic

Sanctions match

UK_OFSI

Philipp Konstantin matches **KONSTANTIN** · Central African Republic

OWNERSHIP & PEOPLE

Denis Heinz Authorized representative

Philipp Konstantin Authorized representative

Philipp Konstantin officer

