

# IFAIS Institut für aktivierende Interventionen und Selbstmanagement GmbH

DISSOLVED

Germany · R3201\_HRB18796

## SUMMARY

IFAIS Institut für aktivierende Interventionen und Selbstmanagement GmbH is a dissolved company registered in Germany. It has 3 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_HRB18796                       |
| KYBE ID            | DE-R3201_HRB18796                    |
| Status             | dissolved                            |
| Registered address | Bundeskanzlerplatz 2-10, 53113 Bonn. |

## RISK ASSESSMENT

**37** /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.

### Clustered address

**+6**

Address shared by 28 companies

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (IFAIS Institut für aktivierende Interventionen und Selbstmanagement GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Halvaig Pries Authorized representative

Walter Braun Authorized representative

Walter Braun officer

