

IVG Investment GmbH

ACTIVE

Germany · R3201_HRB2018

SUMMARY

IVG Investment GmbH is an active company registered in Germany. It has 34 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB2018
KYBE ID	DE-R3201_HRB2018
Status	active
Registered address	Mozartstraße 4-10, 53115 Bonn.

RISK ASSESSMENT

43_{/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 69 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AIRE Investment GmbH · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

David Canals Imohr mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Oliver Priggemeyer mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Rolf Glessing mit der Befugnis im Namen der Gesellschaft mit sich als Vert

Philipp Diederichs mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Andreas Barth officer

Bernhard Rey officer

Christoph Nebl officer

Daniel Flüşhöh officer

David Canals Imohr officer

Fabian John officer

Frank Strothe officer

Frank Windgassen officer

Gabriele Müller officer

Georg Doctor Reul officer

Guido Pinol officer

Guido Piñol officer

Günter Kumpf officer

Hans-Georg Zietlow officer

Hans-Joachim Ziems officer

Harald Doctor Braun officer

Harald Doctor Gude officer

Horst Lieder officer

Jörg Robert Lammersen officer

Lothar Ruck officer

Mirjam Arnold officer

Oliver Kolle officer

Philipp Diederichs officer

Philipp Schaper officer

Rolf Glessing officer

Rüdiger Doctor Freiherr von Stengel officer

Ruprecht Hoffmann officer

Steffen Ricken officer

Tamim Doctor Dawar officer

Thomas Rücker 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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