

IVG Finanzierungsgesellschaft mbH DISSOLVED

Germany · R3201_HRB20674

SUMMARY

IVG Finanzierungsgesellschaft mbH is a dissolved company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB20674
KYBE ID	DE-R3201_HRB20674
Status	dissolved
Registered address	Mozartstraße 4-10, 53115 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 69 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Ohlsen Willms mit der Befugnis im Namen der Gesellschaft mit sich als Vert

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

Karl Ralf Jung mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Fabian John officer

Hans-Joachim Ziems officer

Ralf Jung 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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