

# Irene Cash Management 1 GmbH DISSOLVED

Germany · R3201\_HRB20843

## SUMMARY

Irene Cash Management 1 GmbH is a dissolved company registered in Germany. It has 8 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_HRB20843                 |
| KYBE ID            | DE-R3201_HRB20843              |
| Status             | dissolved                      |
| Registered address | Mozartstraße 4-10, 53115 Bonn. |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (Irene Cash Management 2 GmbH · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Silvia Gondorf Authorized representative

Guido Piñol mit der Befugnis im Namen der Gesellschaft mit sich als Vert

David Canals Imohr officer

Fabian John officer

Jonas Kriebel officer

**Jonathan Lurie** officer

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**Silvia Gondorf** officer

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**Volker Doctor Hahn** officer

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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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