

IVG Funds Holding GmbH DISSOLVED

Germany · R3201_HRB20889

SUMMARY

IVG Funds Holding GmbH is a dissolved company registered in Germany. It has 7 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_HRB20889
KYBE ID	DE-R3201_HRB20889
Status	dissolved
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 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Tyco Holding GmbH · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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

Dietmar Peter Binkowska officer

Fabian John officer

Marcus Mertens officer

Ralf Jung officer

Rolf Glessing 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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