

Ideal Standard GmbH

ACTIVE

Germany · R3201_HRB9403

SUMMARY

Ideal Standard GmbH is an active company registered in Germany. It has 19 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_HRB9403
KYBE ID	DE-R3201_HRB9403
Status	active
Registered address	Euskirchener Straße 80, 53121 Bonn.

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 116 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Ideal Standard Verwaltungs-GmbH · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Josef Leitner Authorized representative

Peter-Michael Wester Authorized representative

Matthieu Dekens mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Beate Marzinski officer

Birgit Seitz officer

Burghard Kelm officer

Dieter Baumert officer

Frank Schäfer officer

Harald Hotop officer

Jörg Hellwig officer

Josef Leitner officer

Karl-Heinz Zwick officer

Karsten Frank Doctor Turck officer

Manfred Kaiser officer

Matthieu Dekens officer

Oliver Cox officer

Oliver Held officer

Peter Michael Wester officer

Wolfgang Semnet 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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