

IVG Institutional Management GmbH DISSOLVED

Germany · R3201_HRB9981

SUMMARY

IVG Institutional Management 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).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB9981
KYBE ID	DE-R3201_HRB9981
Status	dissolved

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 94 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (IFM Institutional Fund Management GmbH · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Bernhard Rey officer
Jan Dührkoop officer
Manfred Thomas officer
Philipp Jürgen Henkels officer
Rüdiger Doctor Freiherr von Stengel officer
Ruprecht Hoffmann officer
Volker Doctor Hahn officer

