

IVV Immobilien-Verwaltungen GmbH DISSOLVED

Germany · R3208_HRB2560

SUMMARY

IVV Immobilien-Verwaltungen GmbH is a dissolved company registered in Germany. It has 10 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.	R3208_HRB2560
KYBE ID	DE-R3208_HRB2560
Status	dissolved
Registered address	Hauptstraße 226+228, 53842 Troisdorf.

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 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FSG Immobilien Verwaltungs GmbH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Andrea Blatzheim officer

Herbert Blatzheim officer

Jürgen Heller officer

Marco Ludwig officer

Reinhard Günther Groß officer

Robert Lemper officer

Stefan Doctor Ollig officer

Thomas Blatzheim officer

Thomas Doctor Görgemanns officer

Andrea Jeitner sole representation

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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