

IAK Immobilienfonds Köln GmbH ACTIVE

Germany · R3306_HRB26299

SUMMARY

IAK Immobilienfonds Köln GmbH is an active company registered in Germany. It has 9 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 90 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB26299
KYBE ID	DE-R3306_HRB26299
Status	active
Registered address	Kaiser-Wilhelm-Ring 3-5, 50672 Köln.

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 90 companies

Business fragmentation +16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (IAK Zweite Immobilienfonds Köln GmbH · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Günther Kleinow Authorized representative

Susanne Fuchs Authorized representative

Astrid Hanold officer

Daniel Stumpe officer

Hans-Reiner Kirchfeld officer

Helmut Flipse officer

Jürgen Krawetzke officer

Martin Bolle officer

Susanne Fuchs 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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