

# IAK Zweite Immobilienfonds Köln GmbH DISSOLVED

Germany · R3306\_HRB29427

## SUMMARY

IAK Zweite Immobilienfonds Köln GmbH is a dissolved company registered in Germany. It has 11 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Germany                              |
| Registration no.   | R3306_HRB29427                       |
| KYBE ID            | DE-R3306_HRB29427                    |
| Status             | dissolved                            |
| Registered address | Kaiser-Wilhelm-Ring 3-5, 50672 Köln. |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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

## OWNERSHIP & PEOPLE

Günther Kleinow Authorized representative

Martin Bolle 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

**Martin Bolle** officer

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**Susanne Fuchs** officer

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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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