

IMA KILIAN Verwaltungs GmbH

DISSOLVED

Germany · R3306_HRB33925

SUMMARY

IMA KILIAN Verwaltungs GmbH is a dissolved company registered in Germany. It has 17 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Germany
Registration no.	R3306_HRB33925
KYBE ID	DE-R3306_HRB33925
Status	dissolved

RISK ASSESSMENT

28_{/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 25 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Alberto Vacchi Authorized representative

Andrea Semprini Cesari Authorized representative

Jörg Pieper Authorized representative

Thomas Fricke Authorized representative

Elvio und Krämer Gasperini officer

Giovanni Pecchioli officer

Guido Bourtscheidt officer

Hans Krämer officer

Jens Torkel officer

Jörg Pieper officer

Marco Alfonso Maria Fontana officer

Michele Lironcurti officer

Nicola Maron officer

Paolo und Visentini Dari officer

Peter Jopp officer

Peter Råde officer

Thomas Fricke 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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